

Company number 12308962

**SPECIAL RESOLUTION**  
**OF**  
**SAINTFIELD LODGE (SPRING) LIMITED (Company)**

Passed on 15 August 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

1. THAT the articles of association of the Company be amended by inserting a new Article 5.2 as follows:

*"5.2 In addition and without prejudice to the provisions of sections 168 and 169 of the Companies Act 2006, the Company may by ordinary resolution remove any director before the expiry of his period of office and may, if thought fit, by ordinary resolution appoint another person in his place. Removal of a director in accordance with this article shall be without prejudice to any claim that director may have for damages for breach of any contract between him and the Company".*

Signed.....

Director