

Circulation Date: 18<sup>th</sup> May 2020

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION\*

of

GOLDSWORTH TRUST (the "Company")

Company No: 07887259

We the undersigned, being at least 75% of the Members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following Special Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the Articles of Association attached to this Written Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

We the undersigned, entitled to vote on the above Resolution, hereby irrevocably agree to the Special Resolution:

Print name ..... R. W. HAWKSWORTH  
Date ..... 28/05/2020  
Signed ..... [Signature]

THURSDAY



A10 28/05/2020 #81  
COMPANIES HOUSE

\*Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

Print name ..... VIC SHIPP .....

Date ..... 20/05/2020 .....

Signed ..... V Shipp .....

Print name ..... MARTIN DUBY .....

Date ..... 20 May 2020 .....

Signed ..... [Signature] .....

**Note:**

1. This Written Resolution is passed when at least 75% of Members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A Member signifies agreement by signing the Resolution or by sending a document to the Company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.