

CHANCERY PARTNERSHIP LIMITED

COMPANY NUMBER 3340066

ADDENDA TO THE ARTICLES OF ASSOCIATION

1. (b) Add "Voting Shares" means the 9,740 voting shares referred to in Article 1A or any of them.

"Non-voting shares" means the 260 non-voting shares referred to in Article 1A or any of them.

1.A Share Capital

The authorised share capital of the Company at the date of adoption of these Articles is £10,000 divided into 9740 voting Shares of £1 each and 260 non-voting Shares of £1 each. The 260 non voting shares are divided into:-

- 10 non-voting A Shares of £1 each
- 10 non-voting B Shares of £1 each
- 10 non-voting C Shares of £1 each
- 10 non-voting D Shares of £1 each
- 10 non-voting E Shares of £1 each
- 10 non-voting F Shares of £1 each
- 10 non-voting G Shares of £1 each
- 10 non-voting H Shares of £1 each
- 10 non-voting I Shares of £1 each
- 10 non-voting J Shares of £1 each
- 10 non-voting K Shares of £1 each
- 10 non-voting L Shares of £1 each
- 10 non-voting M Shares of £1 each
- 10 non-voting N Shares of £1 each
- 10 non-voting O Shares of £1 each
- 10 non-voting P Shares of £1 each
- 10 non-voting Q Shares of £1 each
- 10 non-voting R Shares of £1 each
- 10 non-voting S Shares of £1 each
- 10 non-voting T Shares of £1 each
- 10 non-voting U Shares of £1 each
- 10 non-voting V Shares of £1 each
- 10 non-voting W Shares of £1 each
- 10 non-voting X Shares of £1 each
- 10 non-voting Y Shares of £1 each
- 10 non-voting Z Shares of £1 each



The voting Shares and the non-voting A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y and Z Shares shall be separate classes of shares.

Save as herein otherwise provided the voting Shares and the non-voting A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y and Z Shares shall rank pari passu in all respects.

Share rights

The voting Shares and the non-voting A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y and Z Shares shall have the following rights and be subject to the following restrictions:-

(1) *As regards income*

The profits which the Company may determine to distribute in respect of any financial period shall be distributed amongst the holders of each class of Shares in proportion to the amounts paid up on such Shares (excluding any premium) held by them respectively. The Company may determine to distribute profits among the holders of one or more classes of shares only. The Company may declare dividends payable to the holders of shares of any one or more class or classes at a rate lower or higher than that at which they are declared payable to the holders of shares of any other one or more class or classes.

(2) *As regards capital*

On a return of capital on a liquidation or otherwise the surplus assets of the Company remaining after payment of its liabilities shall belong to and be distributed amongst ~~the holders of the Shares of all classes in proportion to the amounts paid up on the shares (excluding any premium) held by them respectively~~ ~~pari passu as if the Shares of all classes constituted one class of share~~ ~~or~~ the holders of the voting shares in proportion to the amounts paid up on the shares (excluding any premium) held by them respectively ~~pari passu~~. The holders of the non-voting shares shall not be entitled to any such distribution.

(3) *As regards voting*

~~Except as otherwise provided by these Articles and subject to any other special rights or restrictions as to voting attached to any shares by or in accordance with these Articles~~ at all general meetings of the Company,

- (a) on a show of hands every holder of voting shares present in person shall have one vote and on a poll every holder of voting shares present in person or by proxy shall have one vote for every share of which he is the holder;

- (b) the non-voting Shares shall not confer any right to vote upon any resolution