

**Companies Act 2006**

**Special Resolution of A H Worth and Company Limited**

**Company Number 00451065**

**Passed on Friday 24 November 2017**

**The following resolution was duly passed by members as a special resolution at the Company's Annual General Meeting held on 24 November 2017:**

**Special Resolution to amend the Articles of Association**

THAT the Company's Articles of Association be amended by the deletion in its entirety of Article 19 (k) as set out below:

"Notwithstanding any other provision in this Article the Directors shall not register any transfer of any "A" Share or "B" Share, the effect of which would be to vest in the transferee (taking into account "A" Shares and "B" Shares already held by the transferee and any other transfers being made in his favour at the same time) less than an aggregate of 4,000 "A" and/or "B" Shares save that this restriction shall not apply to the transfer of "A" Shares and/or "B" Shares to any member who was a member at the date of adoption of this Article 19 or to Margaret Joan Payne. In calculating such aggregate holding, regard shall be had only to "A" Shares and "B" Shares and any other class of Share shall be disregarded in calculating such holding."

Signed:  .....

**Mark R. Henson – Company Secretary**  
30 November 2017

