

THIS SUPPLEMENTAL DEED is made the 2<sup>nd</sup> day of FEBRUARY 2022

BETWEEN

ANDREW JAMES TABOR of Lower Farm, Compton Abdale, Cheltenham, GL54 4DS

MARCUS HEYWOOD of Mount Farm, Haresfield, Stonehouse, GL10 3EQ

CHRISTOPHER JOHN GASKELL of The Granary, Chapel Lane , Bledington, Chipping Norton, OX7 6XA

DUNCAN JOHN STUDD MUNRO of 43 Cudnall Street. Charlton Kings, Cheltenham, GL53 8HL

MARK HURRELL of 31 Denmark Road, Gloucester, GL1 3JQ

("the Trustees")

SUPPLEMENTAL to a Declaration of Trust made 21 March 2012 (hereinafter called "the Principal Deed") made by John Thurston, Henry William George Elwes, Patrick Thomas Joseph Brooke, Mark Alister Fabian and Anthony Paul McClaran (the trustees at that date). The Trustees hereby declare that the following amendment shall be made to the Principal Deed pursuant to the provisions therein contained:-

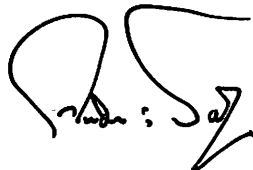
1. That the first sentence of clause 9.4 of the Principal Deed shall be deleted so that clause 9.4 shall read as follows:-

"9.4 There must be at least two trustees who are not directors of the Honourable Company of Gloucestershire."

IN WITNESS whereof the parties have executed this Deed the day and year first before written

SIGNED AS A DEED by the said

ANDREW JAMES TABOR



In the presence of:-

Witness signature

Margaret A. Fuller

Name MARGARET A. FULLER

Address Woodborough, Mopla Road, Tutshill, Chesham NP16 7PS

Occupation Retired

SIGNED AS A DEED by the said

MARCUS HEYWOOD

In the presence of:-

Witness signature *Margaret A. Fuller*

Name MARGARET A. FULLER

Address Woodborough, Mopla Road, Tutshill, Chepstow, NP16 7PS

Occupation Retired

SIGNED AS A DEED by the said

CHRISTOPHER JOHN GASKELL

In the presence of:-

Witness signature *Margaret A. Fuller*

Name MARGARET A. FULLER

Address Woodborough, Mopla Road, Tutshill, Chepstow NP16 7PS

Occupation Retired

SIGNED AS A DEED by the said

DUNCAN JOHN STUDD MUNRO

In the presence of:-

Witness signature *J. V. Thomas*

Name JOSEPH VICTOR THOMAS

Address 17 GUARDIAN COURT, CHARLTON KINGS, CIRENCESTER, GLOS GL53 9DP

Occupation RETIRED TEACHER

SIGNED AS A DEED by the said

MARK HURRELL

In the presence of:-

Witness signature *Margaret A. Fuller*

Name MARGARET A. FULLER

Address Woodborough, Mopla Road, Tutshill, Chepstow NP16 7PS

Occupation Retired