

THIS SUPPLEMENTAL DEED is made the TENTH day of JUNE 2022

BETWEEN

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

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

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

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

JULIE DAWN KENT of 127 Hucclecote Rd, Gloucester, GL3 3TS

("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 clause 9.1 of the Principal Deed shall be amended to read as follows:

"There must be at least 5 trustees and a maximum of 10. Apart from the first trustees, every trustee must be appointed by a resolution of the trustees passed at an ordinary meeting called under clauses 13-14 of this deed".

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, Chepstow 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

DUNCAN JOHN STUDD MUNRO

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

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

SIGNED AS A DEED by the said

JULIE DAWN KENT

In the presence of:-

Margaret A. Fuller

Witness signature

MARGARET A. FULLER

Name

Woodborough, Mopla Road, Tutshill, Chepstow NP16 7PS

Address

Occupation

Retired