

THIS SUPPLEMENTAL DEED is made the FOURTH day of DECEMBER 2024

BETWEEN

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

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

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

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

WILLIAM HARRY JOHN ARMIGER of Bellapais, 144 Tuffley Avenue, Gloucester GL1 5NS

MICHAEL DAVID JONES of 1 Arthur Bliss Gardens, Cheltenham, GL50 2LN

ROBERT WHARTON of Littlefields, Cherington Lane, Tetbury, GL88SE

KAREN JANE MORGAN of Little Skiveralls, Chalford Hill, Stroud, GL6 8QJ

PETER ANDREW LACHECKI of Pipers End Cottage, Pipers End, Longdon, Tewkesbury, GL20 6AP

ANDREW MICHAEL TIFFIN DOWNTON of The Millers House, Fromebridge Lane, Fromebridge, Gloucester, GL2 7PD.

("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) and the Supplemental Deed dated 8 September 2015 made between John Thurston (1), Henry William George Elwes (2) Patrick Thomas Joseph Brooke (3) Anthony Paul McClaran (4) and Anne Chambers (5) the Trustees hereby declare that the following amendment shall be made to the Principal Deed pursuant to the provisions therein contained:-

That clause 9.3 of the Principal Deed shall be amended to read as follows:

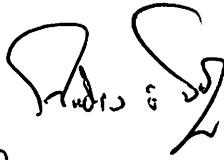
"The Warden of The Honourable Company of Gloucestershire shall be a trustee for as long as he or she continues to hold the office of Warden of The Honourable Company of Gloucestershire without the necessity for any formal appointment or removal as a trustee, provided only that each such individual shall consent to being a trustee for such a period".

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

Page 1 of 4

SIGNED AS A DEED by the said

ANDREW JAMES TABOR



In the presence of:- S. F. Dadd

Witness signature



Name STEPHEN DADD

Address GENDRA HOUSE, SOUTHAM LANE, SOUTHAM, CHARTERHAM, GLS2 3DY

Occupation RETIRED ACTUARY

SIGNED AS A DEED by the said

MARK HURRELL



In the presence of:-

Witness signature

~~AS ABOVE~~ Margaret A. Fuller

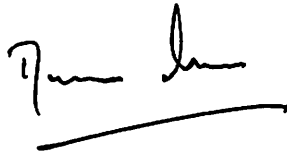
Name MARGARET A. FULLER

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

Occupation Retired

SIGNED AS A DEED by the said

DUNCAN JOHN STUDD MUNRO



In the presence of:-

~~AS ABOVE~~

Witness signature

Margaret A. Fuller

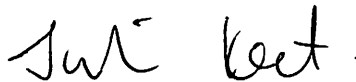
Name MARGARET A. FULLER

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

Occupation Retired

SIGNED AS A DEED by the said

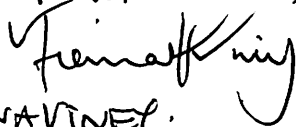
JULIE DAWN KENT



In the presence of:-

FIONA VINEY

Witness signature



Name

FIONA VINEY

Address MOUNT OWEN FARM, MOUNT OWEN RD, LEW, OXON OX18 2SE

Occupation M.D.

SIGNED AS A DEED by the said

WILLIAM HARRY JOHN ARMIGER

In the presence of:-

Witness signature

William Armiger

Name

Margaret A. Fuller
MARGARET A. FULLER

Address

Woodborough, Mopla Road, Tutshill, Chepstow NP16 7PS

Occupation

Retired

SIGNED AS A DEED by the said

MICHAEL DAVID JONES

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

ROBERT WHARTON

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

KAREN JANE MORGAN

In the presence of:-

Witness signature

Karen Morgan

Name

Margaret A. Fuller
MARGARET A. FULLER

Address

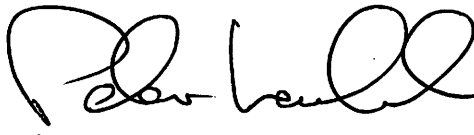
Woodborough, Mopla Road, Tutshill, Chepstow NP16 7PS

Occupation

Retired

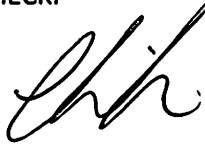
SIGNED AS A DEED by the said

PETER ANDREW LACHECKI



In the presence of:-

Witness signature



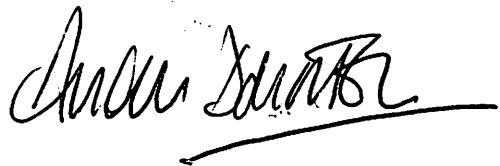
Name Christopher J. Thorne

Address 37 All Saints Terrace, Cheltenham, GL52 6AA

Occupation Director

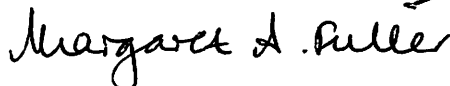
SIGNED AS A DEED by the said

ANDREW MICHAEL TIFFIN DOWNTON



In the presence of:-

Witness signature



Name MARGARET A. FULLER

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

Occupation Retired