

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

SBC Lochcraigs LTD (the "Company")

Company Number: 9500344

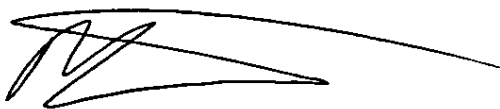
PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Wyastone Business Park, Wyastone Leys, Monmouth, NP25 3SR on 25th July 2016, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.



James Henry Steynor

Director

