

Company No: NI010781

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING**

of

Guthrie & Anderson Limited ("Company")

Passed the nineteenth day of February 2021

By written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolutions of the Company were duly passed:

SPECIAL RESOLUTIONS

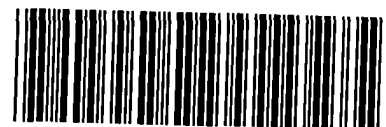
"THAT the existing articles of association of the Company are amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's existing articles of association."

"THAT the articles of association set out in the document attached to these resolutions be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company."

Signed: 
Director

Dated: 19 February 2021

WEDNESDAY



JNI *JA00C80P* #120
10/03/2021
COMPANIES HOUSE