

Company No: SC010170
THE COMPANIES ACT 2006

WRITTEN RESOLUTION
of
LITHGOWS LIMITED (the "Company")

CIRCULATION DATE 30 June 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolutions, as Special Resolutions (together the "**Resolutions**") be approved by those members of the Company with the right to attend and vote at general meetings of the Company:

SPECIAL RESOLUTIONS

1. Conversion of Existing Shares

That the 654 Preferred Ordinary Shares of £100 each in the capital of Company be reclassified as 654 Ordinary Shares of £100 each, such shares having the rights and being subject to the restrictions as set out in the Articles of Association as adopted pursuant to resolution 2 hereof.

2. Articles of Association

That, the articles of association of the Company circulated with this resolution be adopted as the new articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

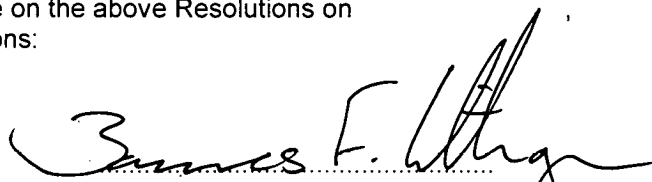
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above Resolutions on hereby irrevocably agrees to the Resolutions:


Signed by James Frank Lithgow

Date


30 June 2021

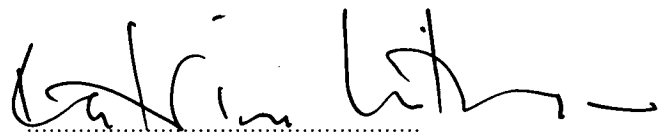
Signed by John Alexander Lithgow

Date


9th July 2021

Signed by Katrina Margaret Lithgow

Date


18 July 2021

