

Number of Company: SC020194

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RECORD OF MEMBERS' RESOLUTION

OF

ST. ANDREWS PRESERVATION TRUST LIMITED (the "Company")

CIRCULATION DATE: 21st April 2021

Passed on: 27 May 2021

The following resolutions were passed as special resolutions by way of a vote by the members of the Company at 83rd Annual General Meeting of the above Company duly convened and held via online video conference on the 27th day of May 2021 under Chapter 3 of Part 13 of the Companies Act 2006.

1. Adoption of New Articles of Association

THAT the regulations contained in the document produced to the meeting and annexed hereto be and are hereby adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

2. Change of name of the Company

THAT the registered name of the Company be changed to STAPT Limited.

Marie McNally
For and on behalf of Thorntons Law LLP
as Company Secretary

