

Company No: SC022553

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

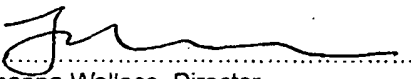
JAMES JOHNSTON & CO. OF ELGIN LIMITED (the "Company")

The following resolutions were passed as six special resolutions on 24 November 2022:

"SPECIAL RESOLUTIONS

1. "THAT, the 275,000 ordinary shares of £1 each in the issued share capital of the Company registered in the name of Jennifer Urquhart be and are hereby reclassified as 275,000 A ordinary shares of £1 each, such shares having the same rights and being subject to the same restrictions set out in the articles of association of the Company from time to time."
2. "THAT, the 275,000 ordinary shares of £1 each in the issued share capital of the Company registered in the name of Neil Urquhart be and are hereby reclassified as 275,000 A ordinary shares of £1 each, such shares having the same rights and being subject to the same restrictions set out in the articles of association of the Company from time to time."
3. "THAT, the 135,750 ordinary shares of £1 each in the issued share capital of the Company registered in the name of Ian Urquhart be and are hereby reclassified as 135,750 A ordinary shares of £1 each, such shares having the same rights and being subject to the same restrictions set out in the articles of association of the Company from time to time."
4. "THAT, the 73,000 ordinary shares of £1 each in the issued share capital of the Company registered in the name of Jane Harrison be and are hereby reclassified as 73,000 B ordinary shares of £1 each, such shares having the same rights and being subject to the same restrictions set out in the articles of association of the Company from time to time."
5. "THAT, the 950 ordinary shares of £1 each in the issued share capital of the Company registered in the name of David Harrison be and are hereby reclassified as 950 B ordinary shares of £1 each, such shares having the same rights and being subject to the same restrictions set out in the articles of association of the Company from time to time."
6. "THAT, the 20,000 ordinary shares of £1 each in the issued share capital of the Company registered in the name of Susan Harrison be and are hereby reclassified as 20,000 B ordinary shares of £1 each, such shares having the same rights and being subject to the same restrictions set out in the articles of association of the Company from time to time.""

CERTIFIED TRUE COPY


Johanna Wallace, Director,
James Johnston & Co. of Elgin Limited

24 November 2022
Date

FRIDAY



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02/12/2022

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COMPANIES HOUSE