

COMPANIES ACT 2006

LOCHSIDE COTTAGES (the "Company")

Registered in Scotland No. SC023268

**CERTIFIED COPY OF A WRITTEN RESOLUTION OF THE MEMBERS OF THE
COMPANY PASSED PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES
ACT 2006**

PASSED ON: 30th March 2022

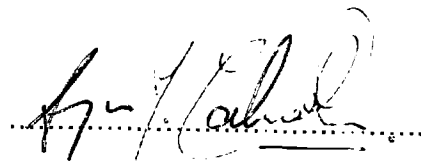
Notice is hereby given that Resolution 1 and Resolution 2 below were passed as an ordinary resolutions:

1. Re-designation of Shares

IT IS RESOLVED as an ordinary resolution that with immediate effect the Company re-classifies the:

- 10,000 Ordinary shares of £1 each held by Angus Cameron as A Ordinary £1 shares of £1 each;
- 6,233 Ordinary shares of £1 each held by Angus Cameron as B Ordinary £1 shares of £1 each

The Secretary was instructed to file a Certified Copy Resolution at Companies House together with the relevant Companies House Forms.


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Director

30th March 2022

Date