

Company No: SC053508

COMPANY LIMITED BY SHARES

SECOND WRITTEN RESOLUTION

OF

WILLIAM WILSON HOLDINGS LIMITED

("Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

RESOLUTION

As a Special Resolution

THAT, the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association and that any variation in the rights to or redesignation of the share capital be approved.

Dated: 8 June 2022

AGREEMENT


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

Name of Shareholder

Signature

Date of Signature

Wolsey UK Limited



8th June 2022

SATURDAY



AB5YHAYW

A04

11/06/2022

#162

COMPANIES HOUSE