

FILING COPY

MEMBERS WRITTEN RESOLUTIONS

MORRIS LESLIE LIMITED

Registered Number: SC092397

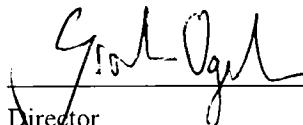
(the "Company")

The following resolutions was passed as a special resolution (as indicated below) on
17/12/23 2023 by way of written resolution under Chapter 2 Part 13 of the Companies
Act 2006.

SPECIAL RESOLUTION

1. THAT we hereby irrevocably waive all rights of pre-emption that we may have, whether pursuant to the articles of association of the Company or otherwise, in connection with the transfer of shares in the capital of the Company to Morris Leslie Holdings Limited on or around the date hereof; and
2. THAT the Company adopts new articles of association in the form of draft articles of association attached to this special resolution in substitution for and to the entire exclusion of the existing articles of association of the Company.

It is subscribed for and on behalf of the Company as undernoted:



Director
for and on behalf of Morris Leslie Limited

17/12/23

Date