

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE MEMBERS OF QAS COPAK LIMITED ("the Company")**

**Registered Number: SC142714**

**Circulation Date: 4 November 2021**

It is proposed that the following Special Resolution ("the Resolution") be passed by Written Resolution of the Members of the Company pursuant to Chapter 2 of Part 13 to the Companies Act 2006:-

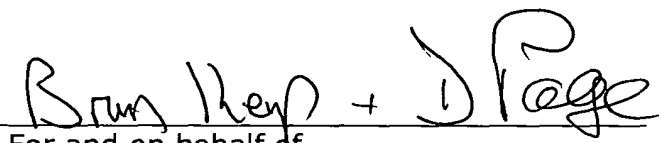
**SPECIAL RESOLUTION**

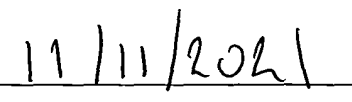
The name of the Company be and is hereby changed to QAS GROUP LIMITED.

**AGREEMENT**

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

The undersigned, persons entitled to vote on the Resolution hereby irrevocably agree to the Resolution.

  
For and on behalf of  
Albion Investments Limited

  
Date

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed copy by post to Thorntons Law LLP, Whitehall House, 33 Yeaman Shore, Dundee, DD1 4BJ.

If you do not agree to the Resolution, you need not do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

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3. Unless, by 2 December 2021, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or on this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes, will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.