

Company Number SC155016

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

Mackay's Ltd. (the "Company")

By written resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the following resolution was passed on ^{06 May}~~27 April~~ 2020:

SPECIAL RESOLUTION

Articles of Association

THAT the Articles of Association in the form attached hereto be and they are hereby adopted as the Articles of Association of the Company in substitution for the existing articles of association of the Company.


.....
Director, Mackay's Ltd.

