

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

PRINGLE OF SCOTLAND LIMITED

(Company number SC203627)

(the "Company")

The following written resolution was duly passed by the sole member of Pringle of Scotland Limited on 27 January 2021 as an ordinary resolution:

1. CREATION AND ALLOTMENT OF SHARES

That 1,500,000 ordinary shares of £1.00 each having the same rights and ranking *pari passu* with the existing ordinary shares of £1.00 each in the capital of the Company shall be created and allotted by the directors as they see fit.


.....
Director/Secretary

