

PRIVATE COMPANY LIMITED BY SHARES

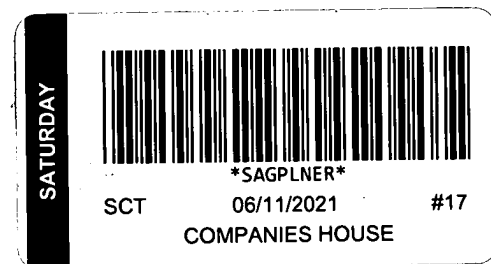
WRITTEN RESOLUTION

of

FINNIE HOLDINGS LTD.

(Registered in Scotland with No. SC229322)

(the "Company")



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Company passed the following resolutions on 25 October 2021:-

ORDINARY RESOLUTION

THAT:-

1. 1,250 issued voting shares of £1.00 each in the capital of the Company held by Peggy Rita Finnie be and are hereby re-designated as 1,250 Voting Ordinary Shares;
2. 1,250 issued voting shares of £1.00 each in the capital of the Company held by Ronald Dickson Finnie be and are hereby re-designated as 1,250 Voting Ordinary Shares;
3. 1,250 issued voting shares of £1.00 each in the capital of the Company held by Peggy Rita Finnie be and are hereby re-designated as 1,250 Voting Ordinary "B" Shares;
4. 1,250 issued voting shares of £1.00 each in the capital of the Company held by Ronald Dickson Finnie be and are hereby re-designated as 1,250 Voting Ordinary "B" Shares;
5. 10,000 issued non-voting shares of £1.00 each in the capital of the Company held by Peggy Rita Finnie be and are hereby re-designated as 10,000 Non-Voting Ordinary "A" Shares;
6. 10,000 issued non-voting shares of £1.00 each in the capital of the Company held by Ronald Dickson Finnie be and are hereby re-designated as 10,000 Non-Voting Ordinary "A" Shares;
7. 20,000 issued non-voting shares of £1.00 each in the capital of the Company held by Sarah Grant Dawson be and are hereby re-designated as 20,000 Non-Voting Ordinary "A" Shares;
8. 20,000 issued non-voting shares of £1.00 each in the capital of the Company held by Matthew Wood Finnie be and are hereby re-designated as 20,000 Non-Voting Ordinary "A" Shares; and
9. 440,000 unissued non-voting shares of £1.00 each in the capital of the Company be and are hereby re-designated as 440,000 Non-Voting Ordinary "A" Shares.

SPECIAL RESOLUTION

THAT:-

1. the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, be amended by deleting the existing wording of clause 5 and replacing it with the following wording:-

"The Company's share capital is £505,000 divided into 2,500 Voting Ordinary Shares of £1 each, 2,500 Voting Ordinary "B" Shares of £1 each and 500,000 Non-Voting Ordinary "A" Shares of £1 each."

and

2. the articles attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



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Ronald Dickson Finnie
Director