

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
NOBLE PROPERTY SOLUTIONS LTD (the "Company")

(Registered Number: SC273374)

WRITTEN RESOLUTIONS

(Passed: 5 April 2023)

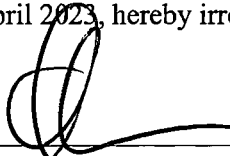
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following Special Resolutions were passed as Written Resolutions of the Company by eligible members who, at 5th April 2023, would have been entitled to vote on the resolutions:

ORDINARY RESOLUTIONS

1. "THAT pursuant to sections 175 and 177 of the Companies Act 2006, prohibiting Directors from voting on and being counted towards the quorum of a meeting in relation to, any resolution in which they have a material interest which may conflict with the interests of the company, shall be suspended insofar as they may apply to the meeting of the Board of Directors to take place in Paisley on 5 April 2023.
2. That the Company approve and adopt new Articles of Association, an initialled copy having been attached to the Resolution for identification.

AGREEMENT


The undersigned, being the only members of the Company entitled to vote on the Resolutions on 5 April 2023, hereby irrevocably agree to the Resolutions.



Greg Chalmers

5/4/2023


Date



Euan Bennett

5/4/2023

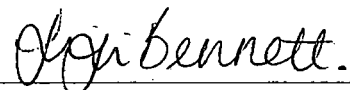
Date



David Wilson

5/4/2023

Date



Linzi Bennett

05/04/2023

Date