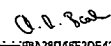


**COMPANY NUMBER: SC278485**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**BALHOUSIE HOLDINGS LIMITED (the Company)**

By written resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006,  
the following resolution was passed as a special resolution on 13 October 2021:-

- 1 THAT, the following issued share capital of the Company, being 260 B Ordinary shares of £1.00 each, be re-designated as 260 A Ordinary shares of £1.00 each, having the rights and restrictions set out in the articles of association of the Company.

DocuSigned by:  
  
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SHA256A6F2DE478...

Director/Company Secretary

