

Company number: SC278485

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS OF

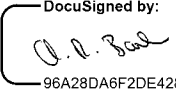
BALHOUSIE HOLDINGS LIMITED (the "Company")

The following resolutions were duly passed as special resolutions of the Company (as indicated) on 23 September 2022 by way of written resolutions in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTIONS

THAT:

1. each of the issued 1,000 A ordinary shares of £1 each in the capital of the Company be and are hereby reclassified as 1,000 ordinary shares of £1 each in the capital of the Company carrying the rights, privileges, and restrictions set out in the articles of association of the Company adopted pursuant to resolution 2 below; and
2. the regulations contained in the document attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company including the relevant provisions of the company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the Company's articles of association.

DocuSigned by:

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Director

23 September 2022

Date: