

COMPANY NUMBER SC306747

ORDINARY RESOLUTION

OF

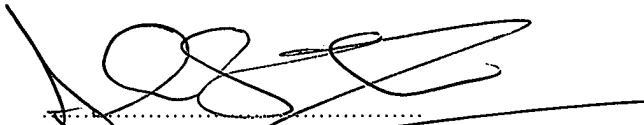
THREE THISTLES PLC (THE "COMPANY")

PASSED ON 21 MARCH 2021

The following resolution was passed at the Annual General Meeting of the Company duly convened and held at the offices of Davidson Chalmers Stewart LLP, 163 Bath Street, Glasgow G2 4SQ on 21 March 2021 at 11am, the following resolution was duly passed as an ordinary resolution.

ORDINARY RESOLUTION AS SPECIAL BUSINESS

That each of the issued and unissued Ordinary Shares of £0.50 in the capital of the Company be and are hereby subdivided into Ordinary Shares of £0.10 so that following such subdivision the authorised share capital of the Company shall be £5,000,000 divided into 50,000,000 Ordinary Shares of £0.10 each and the issued share capital of the Company shall be £3,750,000 divided into 37,500,000 Ordinary Shares of £0.10 all having the rights and privileges and being subject to the restrictions contained in the Articles of Association of the Company.



Davidson Chalmers Stewart (Secretarial Services) Limited
Company Secretary
21 March 2021

