

Company No: SC328826

THE COMPANIES ACTS 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SOLR HOLDINGS LIMITED

(the "**Company**")

FRIDAY



SCT *S767AIKA*
18/05/2018 #48
COMPANIES HOUSE

..... 17 MAY 2018 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution be passed as a special resolution of the Company (the "**Resolution**"):-

SPECIAL RESOLUTION

"THAT, the name of the Company be changed to 'SOLR1 Limited'."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

..... *W. Reave*

Authorised signatory of the Scottish Ministers

..... 17/5/2018
Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to MacRoberts LLP, Capella Building, 60 York Street, Glasgow G2 8JX for the attention of Louise Mahon or by emailing a scanned copy to him at louise.mahon@macroberts.com.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.