

**COMPANIES ACT**  
**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS**

Certified resolution in writing of the board of directors of SCOTLAND: The Big Picture (the "Company") dated this 12th day of August, 2020.

The Secretary of the Company Certifies that the Company is a company duly organised and operating under Scottish Law.

IT WAS RESOLVED THAT:

1. The Company shall amend its Articles of Association.
2. Any one director of the Company is authorised to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolution.
3. The Secretary of the Company is directed to update the minute book of the Company, as appropriate.
4. This resolution may be executed in counterparts. Facsimile or scanned signatures are binding and are considered to be original signatures.

In witness whereof, I have duly executed this Certificate of Corporate Resolution this 12th day of August, 2020.



Mark Hamblin, Secretary

I, Peter Cairns, President of the Company, do hereby certify that Mark Hamblin is the duly elected Secretary of the Company. I also certify that the signature set out above is the correct signature of that person. I further certify that I have executed this resolution for the purpose stated above for and on behalf of the Company.

IN WITNESS WHEREOF, I have duly executed this certificate this 12th day of August, 2020.



Peter Cairns, President

TUESDAY



SCT 18/08/2020 #277  
COMPANIES HOUSE