


Company Number: SC372922

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**SOURCE PROPERTY (SCOTLAND) LTD.**  
**(the "Company")**

At a General Meeting of the Company held at 65 Kilbowie Road, Clydebank, Glasgow, G81 1BL on 20th February 2018 the following resolution was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

It was agreed that the Ordinary Shares held in the name of Mr Kris Brown be reclassified as A Ordinary Shares effective 20 February 2018.

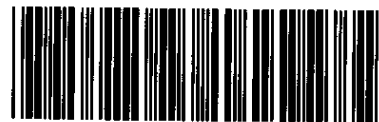


Mr David Robert Scott  
(Chairman)

20/2/2018

Date

WEDNESDAY



\*S73MQGZC\*

SCT

11/04/2018

#16

COMPANIES HOUSE