



COMPANIES ACT 2006
DARLING & CO LIMITED (the "Company")
REGISTERED IN SCOTLAND NO. SC468416

**WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY PASSED PURSUANT TO CHAPTER 2 OF
PART 13 OF THE COMPANIES ACT 2006**

CIRCULATION DATE: 03 MAY 2018

We, the undersigned, being the members of the Company who at the date hereof would be entitled to attend and vote at general meetings of the Company, hereby resolve by way of written resolution that the following resolution be and is hereby passed as a special resolution:

1. CHANGE OF NAME

IT IS RESOLVED that the Company's name be and hereby is changed to "Ittria Limited"

The Secretary is instructed to file a Certified Copy Resolution, together with completed Companies House form NM01, at Companies House.

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

Peter John Darling

03 May 2018

Date

Charlotte Niamh Darling

03 May 2018

Date



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Mike Kane, Turcan Connell, Princes Exchange, 1 Earl Grey Street, Edinburgh EH3 9EE.
 - **Post:** returning the signed copy by post to Mike Kane, Turcan Connell, Princes Exchange, 1 Earl Grey Street, Edinburgh EH3 9EE.
 - **Fax:** faxing the signed copy to 0131 228 8118 marked "For the attention of "Mike Kane".
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to mike.kane@turcanconnell.com. Please enter "Written resolution dated 2018" in the e-mail subject box.

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 sufficient agreement has been received for the resolutions to pass within 28 days they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.