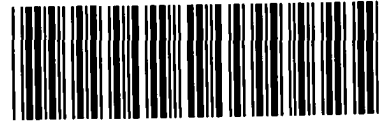


THURSDAY



A30 *ABDKR817* 29/09/2022 #166
COMPANIES HOUSE

Company number: SC583853

The Companies Act 2006

Company limited by shares

Theluckylion Ltd (the "Company")

**Resolutions in writing of the eligible members of the
Company
passed in accordance with section 288 of the
Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the Company **resolve** as follows:

Ordinary resolution

10. **That** the Company's share capital of £2 divided into 2 ordinary shares of £1 each (the "**Ordinary Shares**") be and is re-designated as follows:

- (a) 1 issued Ordinary Share in the name of John Douglas Hannay be and is re-designated as 1 'A' share of £1; and

(b) 1 issued Ordinary Share in the name of Duncan Glen Frew be and is re-designated as 1 'B' share of £1;

and there be attached to the re-designated shares the rights and conditions set out in the articles of association to be adopted by resolution 2 below.

Special resolution

11. **That** the draft regulations attached be and are adopted by the Company in substitution for its existing articles of association.

Dated: 09 August 2022



John Douglas Hannay



Duncan Glen Frew