

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

THORNTONHALL HOLDINGS LIMITED

(the "Company")

(Registered in Scotland No. SC590903)

WRITTEN RESOLUTIONS

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions have been duly passed as special resolutions, in each case as written resolutions of the Company on ...² April 2021:

SPECIAL RESOLUTIONS

1. THAT 98 A ordinary shares of £1.00 each in the capital of the Company, be converted into, and re-designated as 98 B ordinary shares of £1.00 each in the capital of the Company, all having the rights and being subject to the conditions set out in the articles of association of the Company.
2. THAT the articles of association of the Company annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed *David Milloy*
Full Name David Milloy
Director

