

Company number SC592819

The Companies Acts 2006

Private Company Limited by Shares

Resolution

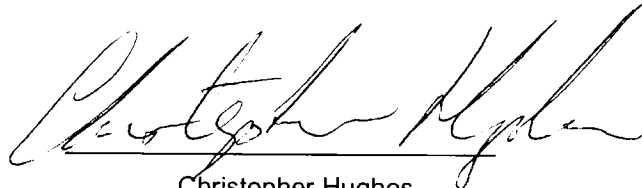
of

RCK Blackridge Ltd (the "Company")

At a general meeting of the Company held via Zoom on 3 March 2021 the following resolution was passed as an ordinary resolution:

Ordinary Resolution

That, pursuant to section 168 of the Companies Act 2006, Robbin Archibald Hamilton be and is hereby removed from office as a director of the Company.



Christopher Hughes
Chairman