

**SINGULARITY SAUCE CO. LTD**  
Registered in Scotland No. SC647239  
("the Company")

---

WRITTEN RESOLUTION of the SOLE MEMBER of the Company passed  
pursuant to Chapter 2 of Part 13 of the Companies Act 2006

30 March 2022 (the "**Circulation Date**")

---

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the sole director of the Company proposes that resolutions (1) and (2) are passed as ordinary resolutions and resolution (3) is passed as a special resolution (together the "**Resolutions**") as if passed by the Company in general meeting, namely:-

**As Ordinary Resolutions:**

Sub-division of Share

- (1) THAT, in accordance with section 618 of the Companies Act 2006, the 1 ordinary share of £1.00 in the issued share capital of the Company be sub-divided into 100 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing 1 ordinary share of £1.00 in the capital of the Company as set out in the Company's existing articles of association for the time being.

Re-designation of Shares

- (2) THAT the 100 issued ordinary shares of £0.01 each in the capital of the Company be and are hereby re-designated as 100 A ordinary shares of £0.01 each having the rights and being subject to the restrictions set out in the articles of association of the Company adopted pursuant to the special resolution below.

**As a Special Resolution:**


New Articles of Association

- (3) THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

**AGREEMENT**

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

The undersigned member of the Company, being the sole member entitled to vote on the above Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

  
.....  
**Mark McAulay**

31/03/2022

.....  
**Date**

**NOTES:**

1. If you agree to the Resolutions, 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 Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1HA marked "For the attention of Pam Leiper";
  - **Post:** returning the signed copy by post to Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1HA marked "For the attention of Pam Leiper";
  - **By email:** emailing the signed copy to [pam.leiper@ledinghamchalmers.com](mailto:pam.leiper@ledinghamchalmers.com).
2. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.