

COMPANY NUMBER: SC681182
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

EH3 HOLDINGS LIMITED (the **Company**)

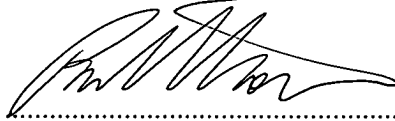
Passed Date: 3 FEBRUARY 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolutions set out below were passed by written resolutions of the sole member of the Company:-

'SPECIAL RESOLUTIONS

- 1 *THAT the regulations set out in the form attached hereto be approved and adopted as the articles of association of the Company (the **New Articles**) to the exclusion of and in substitution for the existing Articles of Association of the Company.*
- 2 *THAT the 75 ordinary shares of £1.00 each in the capital of the Company currently held by Paul Thomson be and are hereby redesignated to become 75 A ordinary shares of £1.00 each in the capital of the Company, having the rights and being subject to the obligations set out under the New Articles.'*

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY



Director

