

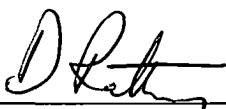
**David Rattray Violins Limited**  
**07587536**  
**Shareholders' Ordinary Resolution**  
**14<sup>th</sup> October 2020**

**Ordinary Resolution: Sub-Division of Shares**

That the share capital of the Company be sub-divided as follows:

2 x £2 Ordinary Shares be sub-divided into 100 x 0.02p Ordinary 0.02 Shares

The undersigned being persons entitled to vote on the resolution on the circulation date hereby irrevocably agree to the resolution.

  
Mr David Rattray  
Shareholder

  
Mrs Lisa Rattray  
Shareholder

