

Company number: SC111930

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WALLACE WHITTLE LIMITED

The following resolution was duly passed as a special resolution of the Company (as indicated) on 5 May 2023 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006,

SPECIAL RESOLUTION

- 1. 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.

DocuSigned by:
Allan McGill
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Director

5 May 2023
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Date