

Filing copy  
Company No: SC199759

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

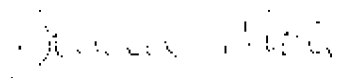
MCLEOD + AITKEN LIMITED

(the “Company”)

The following resolution was passed as a special resolution agreed to by the sole member of the Company entitled to vote on the Circulation Date in accordance with Chapter 2 of Part 13 of the Companies Act 2006 on 30 September 2020.

SPECIAL RESOLUTION

THAT the Company adopt new articles of association in the form of the draft articles of association attached to this special written resolution in substitution for and to the entire exclusion of the existing articles of association of the Company.



---

Director of McLeod + Aitken Limited