

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
RENNICK DEVELOPMENT LIMITED
COMPANY NUMBER: SC551620**

ADOPTION OF NEW ARTICLES OF ASSOCIATION

At a general meeting of the members of the above named company, duly convened and held at 19A Rutland Square, EDINBURGH, EH1 2BB on 19 April 2022.

The following Special Resolution was duly passed:

That the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

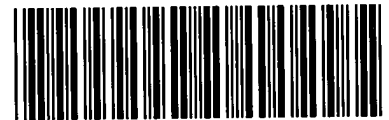
DATED: 19 April 2022

SIGNED:



Director

FRIDAY



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SCT

29/04/2022

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COMPANIES HOUSE