

Step 2 Doc 4

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**Company No: SC687130**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**Lothian Shelf (738) Limited**

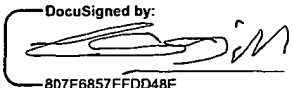
(the "Company")

The following resolution is a copy of the written resolution of the Company agreed to by the members of the Company entitled to vote, on 14 MARCH 2021 in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

"THAT the Company adopts new articles of association in the form of draft articles of association attached to this special resolution and initialled for the purpose of identification by a director of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company."

Subscribed for and on behalf of Lothian Shelf (738) Limited as undernoted:

DocuSigned by:  
  
807E6857EFDD48E...

Director

14 MARCH 2021

Date

