

Company number: 00512155

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE MEMBERS  
Of

J A PATERSON & CO LIMITED (Company)

Ten December 2023

The following resolution was passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2002 on the date set out above:

SPECIAL RESOLUTION

1. THAT, the issued share capital of the Company be reduced from £3,000 to £1,000 by cancelling and extinguishing 300,000 ordinary shares of 1P each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve: ~~and~~