

Company Number: 05572972

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
GRANGEMOUTH HOLDINGS LIMITED
(the "Company")

On 25 June 2021, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That:
- (a) the Company's share capital is reduced by:
 - (i) cancelling and extinguishing capital to the extent of USD \$0.9998 on each issued fully paid up ordinary share of USD \$1 each in the Company; and
 - (ii) reducing the nominal value of each issued fully paid up ordinary share from USD \$1 to USD \$0.0002; and
 - (b) the directors are authorised to do anything necessary or desirable to implement resolution 1(a).

DocuSigned by:

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Director

MONDAY



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RM

28/06/2021

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COMPANIES HOUSE