

50033266

From: Jim jim@kayscurling.com  
Subject:  
Date: September 22, 2021 at 3:01 PM  
To:

Jim English MD  
Kays Curling  
9 Barskimming Road

**Certified Copy  
SPECIAL RESOLUTION  
of  
Shareholders of**

**ANDREW KAY & COMPANY (CURLING STONES) LIMITED**  
(passed under Section 381A of the Companies Act 1985)

We, Mr Donald Munro Macrae, residing at 13 Arrol Drive, Ayr, Mr James Wyllie, residing at 9 Cumnock Road, Mauchline, Ayrshire, and Mr Russell Anderson Wyllie, residing at 11 Barskimming Road, Mauchline, Ayrshire, being the whole members of the Company entitled, to attend and vote at a General Meeting of the Company at which the Resolution following is proposed to be passed as a Special Resolution of the Company, hereby, by virtue of the power to that effect contained in and for the purposes of Section 381A of the said Act, resolve as follows, namely:-

"That the 5,000 existing 30% Cumulative Preference Stock of £1 each in the capital of the Company be converted into a like number of Ordinary Shares of £1, each ranking *pari passu* in all respects as one class with the 5,000 Ordinary Shares in the capital of the Company in issue immediately prior to the passing of this Resolution."

Mauchline, Ayrshire

Date 23.09.2021

I hereby certify that the foregoing is a true copy of the Special Resolution of the Company passed on 10 September 2004.

Signed

*James Wyllie*

Director

JAMES WYLLIE

WEDNESDAY



\*SAE2N8FU\*

SCT

29/09/2021

#152

COMPANIES HOUSE

From: Jim jim@kayscurling.com  
Subject:  
Date: September 22, 2021 at 3:02 PM  
To:

Jim English MD  
Kays Curling  
9 Barskimming Road  
Mauchline  
Ayrshire KA5 5AJ  
Scotland  
+44-1290-550256  
+44-7925179513

**Certified Copy  
SPECIAL RESOLUTION  
of  
Shareholders of**

**ANDREW KAY & COMPANY (CURLING STONES) LIMITED**  
(passed under Section 381A of the Companies Act 1985)

We, Mr Donald Munro Macrae, residing at 13 Arrol Drive, Ayr, and Mr Russell Anderson Wyllie, residing at 11 Barskimming Road, Mauchline, Ayrshire, being the whole members of the Company entitled, by virtue of Section 164 (5) of the Companies Act 1985, and Paragraph 5 (2) of Schedule 15 A of the said Act, to attend and vote at a General Meeting of the Company at which the Resolution following is proposed to be passed as a Special Resolution of the Company, hereby, by virtue of the power to that effect contained in and for the purposes of Section 164 (2) of the said Act, resolve that the terms of the contract proposed to be entered into between the Company and Mr James Wyllie, residing at 9 Cumnock Road, Mauchline, Ayrshire, for the purchase by the Company of 100 Ordinary Shares of £1 each in the capital of the Company of which he is the registered holder, all as set out and specified in the draft Agreement annexed and docketted as relative hereto, a copy of which has been duly supplied to all the members of the Company before the adoption hereof, be and are hereby authorised and approved and that the Directors be authorised to do all that is necessary to complete the said Agreement and to implement its terms.

Mauchline, Ayrshire

Date 23. 09. 2021

I hereby certify that the foregoing is a true copy of the Special Resolution of the Company passed on 10 September 2004.

Signed James Wyllie  
Director JAMES WYLLIE