

**COMPANIES ACT 2006
A. AND J. BEATTIE LIMITED
(REGISTERED COMPANY NUMBER SC081259)**

**CERTIFIED COPY OF A WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY
PASSED PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

PASSED ON: 14 June 2022

Notice is hereby given that Resolution 1 below was passed as a special resolution and Resolutions 3 and 4 were passed as ordinary resolutions by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. Adoption of New Articles of Association

IT IS RESOLVED as a special resolution that the regulations contained in the document attached to this resolution and signed for identification purposes by a director of the Company be adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

Turcan Connell is instructed to file a Certified Copy Resolution at Companies House together with a print of the new Articles of Association and relevant Companies House Forms.

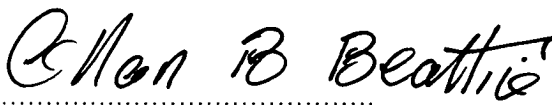
ORDINARY RESOLUTIONS

2. Re-designation of Shares

IT IS RESOLVED as an ordinary resolution, that with immediate effect the 5,000 ordinary shares of £1.00 in the capital of the Company be re-designated as 5,000 A Ordinary Shares of £1.00.

3. Allotment of Ordinary Shares

IT IS RESOLVED as an ordinary resolution that in accordance with section 551 of the Companies Act 2006, the director of the Company is generally and unconditionally authorised to allot 5,000 B Ordinary Shares of £1.00 each in the capital of the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date hereof save that the Company may, before such expiry, make offers or agreements which would or might require relevant securities to be allotted and the directors may allot relevant securities in pursuance of such offer notwithstanding that the authority conferred by this resolution has expired.


Allan Bernard Beattie

TUESDAY



SCT *SB84833S* #96
12/07/2022
COMPANIES HOUSE