

Company Number SC133788

The Companies Act 2006

Private Company Limited by Shares

Special Resolution

of

Ness Castle Lodges Limited (the "Company")

The following resolution was passed as a special resolution on **30 JUNE**
way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

2020
2018 by

Special Resolution

That the articles of association in the form of the annexed draft, initialled for the purposes of identification, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



Director/Company Secretary

