

Company number: SC189125

SP DISTRIBUTION PLC

PUBLIC COMPANY LIMITED BY SHARES

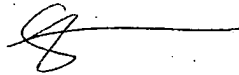
with registered office at 320 St. Vincent Street, Glasgow, G2 5AD

(the "Company")

Below is a copy of a resolution of the Company which was duly passed as a special resolution by way of written resolution on 7 November 2022, pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association.



Seumus O'Gorman
Secretary
7 November 2022

