

WRITTEN RESOLUTION GREENBELT GROUP LIMITED (Company)

Registered Number: SC192378

Registered Office: Mccafferty House, 99 Firhill Road, Glasgow, G20 7BE

Below is a copy of the resolution of the Company (**Resolution**). The Resolution was duly passed as a special resolution by way of written resolution on 29 September 2020 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

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

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Therese

Director

Date *29 September* 2020

