

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

FOVERAN HOTEL LIMITED
(Registered in Scotland, Company No. SC207645)
(the “Company”)

WRITTEN RESOLUTIONS
(Circulation Date: 4 September 2023)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions have been duly passed as to Resolution 1 as an Ordinary Resolution and as to Resolutions 2 as a Special Resolution of the Company on4 September.....2023:

ORDINARY RESOLUTION

- 1. THAT the entire issued share capital of the Company held by S & J D Robertson Group Limited, comprising (i) 1 A1 Share of £1.00, (ii) 1 A2 Share of £1.00, (iii) 1 A3 Share of £1.00, (iv) 1 A4 Share of £1.00, (v) 1 B1 Share of £1.00, (vi) 1 B2 Share of £1.00 and (vii) 1 B3 Share of £1.00, all which are issued and fully paid up, be converted into, and re-classified as, 7 Ordinary Shares of £1.00 each, having the rights and being subject to the conditions set out in the new Articles of Association of the Company to be adopted in accordance with Resolution 2 set out below.

SPECIAL RESOLUTIONS

- 2. THAT the Articles of Association of the Company annexed 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.

Fiona Bain
Signed.....

Fiona Bain
Name.....
Director

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Annex
Articles of Association

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