

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**of**

**NORTHWIND (PROPERTIES) LIMITED**

**Company Number : SC223149**

**PRIVATE COMPANY LIMITED BY SHARES**

**CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the company, duly convened and held at 25 Sandyford Place, Glasgow, G3 7NG on 26 March 2021, the following resolutions were duly passed as a special resolution by the members of the company entitled to attend and vote at a general meeting of the company.

**ORDINARY RESOLUTION**

1. That in accordance with section 551 of the Companies Act 2006 the director(s) of the company be and are hereby generally and unconditionally authorised to allot up to 1 ordinary D share of £1 each in the share capital of the company, declaring that this authority shall expire on 28 February 2022.

**SPECIAL RESOLUTION**

**THAT** the prescribed particulars of each share class be amended as follows:

2. **Ordinary D**

Holders of ordinary D shares shall (i) be entitled to dividends in proportion to the number of ordinary D shares of which they are the holder; and (ii) be entitled to the nominal value of their shares plus 10% of the nominal value of their shares on a distribution of capital or return of capital whether in the event of sale, disposal, a liquidation or otherwise. For the avoidance of doubt they do not have any voting rights



Barry McDermott  
Director

Date : 26 March 2021

