

Company No. SC255675

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
CALA LAND INVESTMENTS (BEARSDEN) LIMITED
(the "Company")

The following special resolution was passed by the Company in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 21 May 2020.

I. **THAT** the articles of association of the Company be amended as follows with the insertion of a new article 6.2 immediately after the existing article 6 which shall be renumbered article 6.1 accordingly:

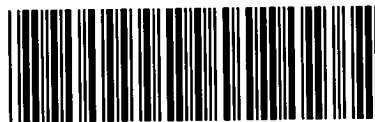
"Notwithstanding anything to the contrary in these Articles, Article 6.1 will not apply where a security interest has been or is purported to be granted over shares that benefits a bank, financial institution, trust, fund or other entity which is regularly engaged in or established for the purpose of making, purchasing or investing in loans, securities or other financial assets or an affiliate thereof."

THAT this resolution has effect notwithstanding any provision of the Company's articles of association.



Director

FRIDAY



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10/07/2020

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COMPANIES HOUSE