

WRITTEN RESOLUTION OF CLYDE UNION CHINA HOLDINGS LIMITED (Company)

Registered Number: SC325345

Registered Office: 149 Newlands Road, Cathcart, Glasgow, Lanarkshire, G44 4EX

Below is a copy of a resolution of the Company (Resolution). The Resolution was duly passed as an ordinary resolution by way of written resolution on 6 February 2020 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1 THAT the directors be and are hereby generally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company provided that:

- (i) the maximum amount of such shares that may be allotted under this authority (within the meaning of such section) is one ordinary share of £1.00 in the capital of the Company; and
- (ii) this authority shall, unless it is (prior to its expiry date) duly revoked or varied or is renewed, expire on 29 February 2020 save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry and the directors may allot such shares in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired.



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Director

Date: 6 February 2020

Print Name: Paul Cahill

