

Company number: SC344051

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**STORM IDEAS LIMITED (the "Company")**

Wednesday 24<sup>th</sup> February, 2021 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

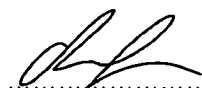
**SPECIAL RESOLUTION**

1. "THAT, the regulations in the form of the document circulated with this resolution be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company".

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

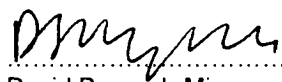
The undersigned hereby irrevocably agree to the Resolution:



Ross Gilmour

24/02/2021

Date



David Branagh-Miscampbell

24/02/2021

Date



Andrew Glover

24/02/2021

Date



Robert Thomson

24/02/2021

Date

