

PRINT OF RESOLUTION FOR FILING

Registered Number: **SC360269**

THE COMPANIES ACTS

MELFORD CAPITAL GENERAL PARTNER (SCOTLAND) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

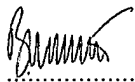
The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 15 May 2020:

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by the following amendments:

1. The insertion of Article 15(e) to immediately follow Article 15(d) of the Articles of Association of the Company, as follows:

"Any member or members holding a majority in nominal amount of the issued share capital that confers the right to attend and vote at general meetings may at any time and from time to time by notice in writing to the Company appoint one or more persons to be a director or directors of the Company and to remove any director or directors from office (whether or not appointed pursuant to this Article);"



Director

Date May 18, 2020



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12/06/2020

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COMPANIES HOUSE