

HEART LAND (SCOTLAND) LIMITED (the "Company")

Company Number: SC395692

Written Resolution (Filing Copy)

20 January 2024

Date Passed:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the Company was duly passed as a special resolution:

Special Resolution

That the share capital of the Company be reduced by £219,900 from £220,000 to £100, whereby the sum of £209,780 shall be credited to distributable reserves as realised profit, and the sum of £10,120 shall be simultaneously repaid to the shareholder.

DocuSigned by:

Andrew M. Lothian

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Andrew McLauchlan Lothian, Director
For and on behalf of the Company

20 January 2024

Date of signing