

Company number: SC435141

The Companies Act 2006

Company limited by shares

ANA Controls Ltd

Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members resolve as follows:

Ordinary resolution

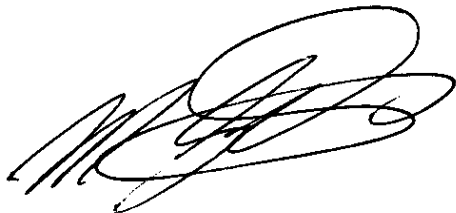
1. **That** the company's share capital of £4.00 divided into 4 ordinary shares of £1.00 each (the "Ordinary Shares") be and is re-designated as follows:
 - (a) 2 issued Ordinary Shares in the name of Martin Gillies be and are re-designated as 'A' shares of £1.00 each;
 - (b) 1 issued Ordinary Share in the name of Ashley Gillies be and is re-designated as a 'B' share of £1.00; and
 - (c) 1 issued Ordinary Share in the name of Isabella Gillies be and is re-designated as a 'C' share of £1.00;

and there be attached to the re-designated shares the rights and conditions set out in the articles of association to be adopted by resolution 2 below.

Special resolution

2. **That** the draft regulations attached be and are adopted by the company in substitution for its existing articles of association.

Dated: 23 DECEMBER 2018




Name: MARTIN GILLIES

FRIDAY



SCT *S7WX06V7* 11/01/2019 #89
COMPANIES HOUSE

 (POWER OF ATTORNEY)
Name: _____


Name: _____