

Company No: SC465737

The Companies Act 2006
Private Company Limited by Shares
Written Resolution
of

Alban Light Systems Limited (the Company)

2021 (the Circulation Date)

On *12 February* 2021 the ordinary and special resolutions set out below were duly passed as written resolutions of the Company in accordance with section 288 of the Companies Act 2006.

Special resolution

1 Adoption of articles of association

That the draft articles of association (the "**New Articles**") attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Ordinary resolution

2 Re-designation of shareholding

That, subject to the approval of resolution 1, the shares in the share capital of the Company are re-designated in the following way:

- 2.1 51 ordinary shares of £0.10 each, held by Raymond Todhunter, to 51 A ordinary shares of £0.10 each;
- 2.2 26 ordinary shares of £0.10 each, held by Louise Todhunter, to 26 A ordinary shares of £0.10 each; and
- 2.3 23 ordinary shares of £0.10 each, held by Raymond Todhunter, to 23 B ordinary shares of £0.10 each;

each having the rights and obligations as set out in the New Articles



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Director