

COMPANIES ACT 2006  
HIBERNIAN SUPPORTERS LIMITED  
REGISTERED IN SCOTLAND NO. SC494691

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CERTIFIED COPY OF SPECIAL RESOLUTIONS OF THE MEMBERS OF THE COMPANY PASSED PURSUANT TO  
CHAPTER 1 OF PART 13 OF THE COMPANIES ACT 2006

PASSED ON 17<sup>th</sup> May 2022

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Notice is hereby given that the following resolutions were passed as special resolutions unanimously on a show of hands at a general meeting:

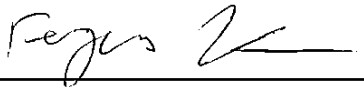
**SPECIAL RESOLUTIONS**

**1. Deletion of article 35 of the articles of association of the Company**

That article 35 of the Company's articles of association be deleted.

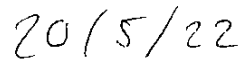
**2. Adoption of new articles of association of the Company**

Subject to the passing of Resolution 1 above, that the draft articles of association attached hereto be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association.



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**Fergus Hollins**  
**Solicitor**  
**Wright, Johnston & Mackenzie LLP**



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**Date**