

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

BURNVIEW PROPERTIES (SCOTLAND) LTD
(Registered in Scotland, Company No. SC507334)
(the "Company")

WRITTEN RESOLUTIONS
(Circulation Date: 1 October 2023)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions have been duly passed as to Resolutions 1 and 2 as Ordinary Resolutions and as to Resolution 3 as a Special Resolution of the Company on ...1.October.....2023:

ORDINARY RESOLUTION

- 1. **THAT** the 820 ordinary shares of £1.00 each in the issued share capital of the Company held by Arshad Ali, which is issued and fully paid up, be converted into, and re-classified as, 820 A Ordinary share of £1.00 each having the rights and being subject to the conditions set out in the new Articles of Association of the Company to be adopted in accordance with the Special Resolution set out below;
- 2. **THAT** the 180 ordinary shares of £1.00 each in the issued share capital of the Company held by Arshad & Nassim Ali's 2021 Discretionary Trust, which are issued and fully paid up, be converted into, and reclassified as, 180 B ordinary shares of £1.00 each, having the rights and being subject to the conditions set out in the new Articles of Association of the Company to be adopted in accordance with the Special Resolution set out below;

SPECIAL RESOLUTION

- 3. **THAT**, the Articles of Association of the Company annexed 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.

Arshad Ali
Signed.....

Arshad Ali
Name.....
Director

