

Company Number: SC517618

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ROCKSCOT LIMITED

(the "Company")

On **25TH MAY** 2016 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**");

Special Resolution

THAT each of the 1,000 issued A Ordinary Shares of £0.10 each in the Company and each of the 1,000 issued B Ordinary Shares of £0.10 each in the Company be re-designated as an Ordinary Share of £0.10 each having the rights and being subject to the restrictions set out in the Company's articles of association.



Director

WEDNESDAY



SCT *S73MQNE8* 11/04/2018 #215
COMPANIES HOUSE