

THE COMPANIES ACTS
MACREBUR LIMITED
Company Number SC532843
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 20 MARCH 2020 ~~2019~~

Special Resolution

1. **THAT**, the company adopt the new articles of association in the attached form in substitution for and to the exclusion of the existing articles of association of the company with immediate effect on the passing of this resolution.

N.P. Burnett

Director, for and on behalf of MACREBUR LIMITED

