

DOCUMENT TYPE	Written Resolution of the Members
RESOLUTION TYPE	Ordinary Resolution and Special Resolution
COMPANY	KAIREN HOLDINGS LIMITED
COMPANY NUMBER	SC697007
DATE	9 February 2024

We, the undersigned, being the members of the Company, RESOLVE BY WAY OF ORDINARY AND SPECIAL RESOLUTION THAT:

REDESIGNATION OF SHARES


1. The 1 issued Ordinary Share of £1 in the capital of the Company registered in the name of Kain Ramsay shall be redesignated as an A Share of £1 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 3 be approved.
2. The 1 issued Ordinary Share of £1 in the capital of the Company registered in the name of Karen Anne Ramsay shall be redesignated as a B Share of £1 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 3 be approved.

ARTICLES OF ASSOCIATION

3. The draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

ALLOTMENT OF SHARES

4. The directors of the Company be and hereby are unconditionally authorised to exercise all the powers of the Company to allot 1 A Share of £1 and 1 B Share of £1 in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date this resolution is passed.
5. All rights of pre-emption whether in terms of the articles of association of the Company, the Companies Act 2006 or otherwise are hereby waived in respect of any allotment and issue of shares to be made pursuant to Resolution 4.

MEMBER NAME	Kain Ramsay
MEMBER SIGNATURE	

MEMBER NAME	Karen Anne Ramsay
MEMBER SIGNATURE	<i>Karen Ramsay</i>

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Unless by 28 days of the date of the Resolution, sufficient agreement is received for the Resolution to pass, it will lapse.