

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
S.C.A.C. LIMITED
(Registered Number SC303956)

The following resolution has by written resolution been passed by all the members of S.C.A.C. Limited (the "Company") on 31st October 2023 as if the same had been passed at a general meeting of the Company duly convened and held, namely:-

ORDINARY RESOLUTION

THAT:

- (1) the one issued Ordinary Share of £1 each registered in the name of ADM Cruickshank be reclassified as an A Ordinary Share of £1 each in the capital of the Company, all having the rights and obligations contained in the Articles of Association of the Company from time to time in force; and
- (2) the one issued Ordinary Share of £1 each registered in the name of C Stamato be reclassified as a B Ordinary Share of £1 each in the capital of the Company, all having the rights and obligations specified in the Articles of Association of the Company from time to time.

CERTIFIED A TRUE COPY

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Director

31st October 2023

