

**COMPANIES ACT 2006
SPECIAL/WITTEN/ORDINARY RESOLUTION**

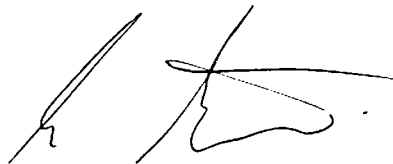
Company number: SC371318

Company name: GREENER Kirkcaldy LTD

On the 5TH day of NOV 2022 the following special/~~written~~ resolution was agreed and passed by the members:

Add 'The Prevention or relief of Powers' to object article 6

Add 'and the Prevention or relief of Powers' to Powers. article 9(a)



Signed