

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

of

KW1 (UK) Limited (the "Company")

7 JULY 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution ("**Special Resolution**").

Special Resolution

That the regulations contained in the document annexed and initialled for the purposes of identification as relative to this resolution be and are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being entitled to vote on the above Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution.

Signed by

Alexander Barnie

Date:



7.7.2020.

Sheila Begg Barnie

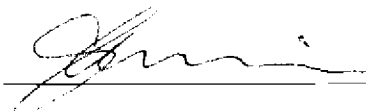
Date:



4. 4. 2020

Gordon Barnie

Date:



07.07.2020

Davina Barnie

Date:



07 07 2020.

Rosemary Jane Barnie

Date:

RJ Barnie

04-04-20

David Gordon McKiddie

Date:

D McKiddie

07-07-20

Notes

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By hand: delivering the signed copy to The Directors, KW1 (UK) Limited, 16 Carsegate Road South, Inverness, IV3 8LL; or
- Post: returning the signed copy by post to The Directors, KW1 (UK) Limited, 16 Carsegate Road South, Inverness, IV3 8LL.

If you do not agree to the Special Resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing the document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.