

**COMPANY NUMBER: SC008997**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTIONS**  
**OF**  
**GORROD, DAVIE, KEMP, WALKER & COMPANY, LIMITED**  
**(the "Company")**  
**(Registered in Scotland No SC008997)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Potterton, Aberdeenshire on the ~~28th~~ day of January 2021, the following SPECIAL RESOLUTIONS were passed:

**RECLASSIFICATION OF SHARES**

1. THAT the issued share capital of the Company be reclassified as follows:
  - (a) That 3500 of the Ordinary Shares of £1.00 currently held by Timothy Laurence Halliwell be reclassified as A Ordinary Shares of £1.00;
  - (b) that 1500 of the Ordinary Shares of £1.00 currently held by Timothy Laurence Halliwell be reclassified as B Ordinary Shares of £1.00;
  - (c) That 3500 of the Ordinary Shares of £1.00 currently held by Patricia Halliwell be reclassified as A Ordinary Shares of £1.00; and
  - (b) That 1500 of the Ordinary Shares of £1.00 currently held by Patricia Halliwell be reclassified as B Ordinary Shares of £1.00.

**ARTICLES OF ASSOCIATION**

2. THAT the draft Articles of Association submitted to the meeting be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

  
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Timothy Laurence Halliwell (Chairman)

