Company Number: SC290030

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

ALISTAIR CAMPBELL (WEMBLY) LTD

(the "Company")

At an Extraordinary General Meeting of the Company held at Wembly, Bridge of Marnoch, Huntly, Aberdeenshire, AB54 7UN on 24th April 2019 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Alistair Campbell (Wembly) Ltd to Wembly Ltd by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

A I Campbell ..... Mr Alistair Ian Campbell (Chairman)

26 April 2019 ..... Date

FRIDAY
S84PST7P
SCT 03/05/2019 #341
COMPANIES HOUSE