

LOSSIEMOUTH LIMITED

Company number: **17525168**

WRITTEN RESOLUTION OF THE SOLE MEMBER

Pursuant to sections 288 and 618 of the Companies Act 2006

Date: 16/10/2026

I, Keith Ngamphon Mckenzie, being the sole member of Lossiemouth Limited (the "Company"), hereby resolve as follows:

ORDINARY RESOLUTION No. 1 – SUBDIVISION OF SHARE CAPITAL**IT IS RESOLVED THAT:**

1. Pursuant to section 618 of the Companies Act 2006, subject to the Company's articles of association, the Company's existing issued ordinary share of £1.00 nominal value be subdivided into 100 ordinary shares of £0.01 nominal value each.
2. Following the subdivision, the Company's issued share capital shall comprise 100 ordinary shares of £0.01 each, with an aggregate nominal value £1.00.
3. The subdivision shall not alter the aggregate nominal value of the Company's issued share capital or the proportion of the Company's issued shares held by the sole member.
4. The directors of the Company be authorised to take all necessary steps to give effect to this resolution, including updating the register of members, arranging for the issue of a replacement share certificate where appropriate, and filing the prescribed documents with Companies House.

EXECUTION

Signed by the sole member:

Keith Ngamphon Mckenzie

Signature: K N McKenzie

Date: 16/10/2026

**this is the typed version of the handwritten resolution.*