

**LOTHIAN LIMITED**  
**(the "Company")**

Company number 2470362

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

Circulation date 18 November 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the 'Resolution')

**SPECIAL RESOLUTION**

**THAT:**

- (a) the issued share capital of the Company of 660,000 ordinary shares of £1 00 each, registered in the name of Shanks Chemical Services Limited, be reduced to 1 ordinary share of £1 00,

**Agreement**

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

The undersigned, a person representing the shareholder entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution

Signed by Mr Philip Griffin Smith  
for and on behalf of Shanks Chemical Services Limited

  
Authorised signatory

Date 18 November 2015



## Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to

The Secretary, Dunedin House, Auckland Park, Mount Farm, Milton Keynes,  
Buckinghamshire MK1 1BU

- 2 You may not return the Resolution to the Company by any other method
- 3 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 5 The lapse date will be the end of 28 days beginning with the circulation date unless a different lapse date is specified in the Company's articles
- 6 Unless, by 16 December 2015, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

**LOTHIAN LIMITED**  
**(the "Company")**

Company number 2470362

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

I, Philip Griffin-Smith, being the secretary of the Company, hereby confirm that the following Special Resolution was passed on 18 November 2015 by the sole shareholder of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT:**

- (a) the issued share capital of the Company of 660,000 Ordinary Shares of £1 00 each, registered in the name of Shanks Chemical Services Limited, be reduced to 1 Ordinary share of £1 00,



Philip Griffin-Smith  
Secretary

Date 18 November 2015