

THE COMPANIES ACTS 1985 and 1989

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

OF

TRINITY TWO LIMITED (the "Company")

We, Trinity Aberdeen Limited, being the Sole Member of the above named Company (as permitted by the Companies (Single Member) Regulations 1992) who would have been entitled to receive notice and to attend and vote at a General Meeting of the Company make the following Resolutions which shall have force and effect as a Written Resolution which shall, in accordance with the Company's Articles of Association, be as valid and effective as if the same had been duly passed at a General Meeting of the Company convened and held.

RESOLUTIONS

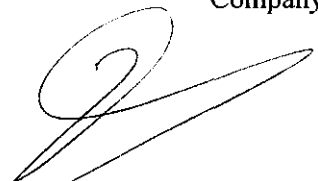
**THAT** a new clause be added to replace clause (L) of the Memorandum of Association of the Company which clause shall read as follows:

to enter into any guarantee, bond, indemnity or counter-indemnity and otherwise give security or become responsible for the performance of any obligations or the discharge of any liabilities of or by any person or company or any third party in any manner on any terms and for any purposes whatsoever, whether with or without the company receiving any consideration or advantage and whether or not in furtherance of the attainment of any other objects of the company and in particular (without limiting the generality of the foregoing) to give indemnity for, or to guarantee, support or secure, by personal covenant or by mortgaging or charging all or any part of the undertaking, real and personal property, assets and revenues (present and future) and uncalled capital of the company, or by all or any of such methods, or in any other manner whatsoever, the payment or repayment of any moneys secured by, or payable under or in respect of, any debts, obligations or securities whatsoever and the discharge of any liabilities whatsoever including, (without limitation) the holding company of the Company or any company which is a subsidiary of such holding company within, in each case, the meaning of Section 736 and section 736 (A) of the Companies Act 1985, as amended by the Companies Act 1989 or any other third party.

**THAT**, in accordance with the direction from The Mall (General Partner) Limited ("GP") to the Company, the Company authorises and instructs the directors of the Company to create, issue or enter into under hand or as a deed:

- (a) the debenture in favour of The Governor and Company of the Bank of Scotland containing fixed and floating charges over all the assets and undertakings of the Company and legal charge over the legal title of The Trinity Centre, Aberdeen in connection with an investment loan of up to £335,000,000 (the "Loan Agreement");

- (b) the Accession Letter to the Loan Agreement containing the guarantee and indemnity by the Company of the liabilities and obligations of the Borrower (as defined in the Loan Agreement); and
- (c) any other document or agreement that may be necessary or required which is considered expedient or desirable by the GP in connection with the execution or performance by the Company of its obligations pursuant to the terms of the Loan Agreement.

  
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Trinity Aberdeen Limited

28 February 202

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Date