

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
EWART ABERDEEN PROPERTIES LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written special resolution of the sole member of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on 12 December 2019:

SPECIAL RESOLUTION

THAT in accordance with section 569 of the Companies Act 2006 (the "Act") the provisions of sections 561(1) and 562 of the said Act be and hereby are disapplied in respect of the allotment of any equity securities which at the time of passing of this resolution the directors propose to allot, provided that such allotment is made within one month of the date of passing of this resolution and is limited to equity securities up to an aggregate nominal amount not exceeding £1.00.



CHAIRMAN

THURSDAY



L8K40900

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12/12/2019

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COMPANIES HOUSE