

Company No: 11140097

THE COMPANIES ACTS 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BUCCLEUCH PROPERTY (WASHINGTON) LIMITED

("the Company")

15 October 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("**Written Resolution**") by the members of the Company.

SPECIAL RESOLUTION

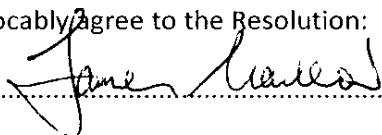
"the members agree to the company not undergoing an audit for the financial year ended 31 October 2019 in accordance with the audit exemption rules of section 479A Companies Act 2006. The company has received confirmation from The MDS Estates Ltd, the ultimate parent undertaking of the company, that it will provide the requisite guarantee under section 479C Companies Act 2006."

AGREEMENT

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

We, Tarras Park Properties Ltd, the sole member of the Company entitled to vote on the Resolution on 15 October 2020, hereby irrevocably agree to the Resolution:

Signed by Director, for and on behalf of
Tarras Park Properties Ltd



Date

15/10/20



SCT 29/10/2020
COMPANIES HOUSE

#85

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Buccleuch Property, 27 Silvermills Court, Henderson Place Lane, Edinburgh, EH3 5DG;
- **Post:** returning the signed copy by post to Buccleuch Property, 27 Silvermills Court, Henderson Place Lane, Edinburgh, EH3 5DG;

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.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, by 31 October 2020, 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 on this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.