

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
GATESIDE MILLS PROPERTY COMPANY LIMITED
REGISTERED NUMBER SC078478
(the "Company")

CIRCULATION DATE: July 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company proposes the following written resolution, resolution 1 as a special resolution (the "Written Resolution").

1. VOLUNTARY STRIKE-OFF OF THE COMPANY

THAT, the Company was no longer required and that none of the circumstances described in section 1004 or section 1005 of the Companies Act 2006 existed in relation to the Company. It was further agreed that the Company owned no assets of value and that appropriate steps had been taken to return the Company's share capital to its members.

The undersigned, being the persons entitled to vote on the above Written Resolution on the circulation date, hereby irrevocably agree to the Written Resolution.

AGREEMENT

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

The undersigned, each being the persons entitled to vote on the above Written Resolution, hereby irrevocable agrees to sign the Written Resolution:

.....
Eden Leburn

8 July 2019
.....
Date

.....
Fiona Gatty

8 July 2019
.....
Date

.....
Clare Good

.....
Date

.....
Subscribed by and on behalf of Hope Sixteen (Trustees) Ltd

.....
Date

THURSDAY



SCT 21/11/2019 #331
COMPANIES HOUSE

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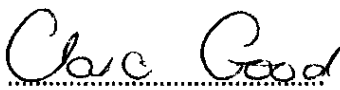
The undersigned, each being the persons entitled to vote on the above Written Resolution, hereby irrevocable agrees to sign the Written Resolution:

.....
Eden Leburn

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Date

.....
Fiona Gatty

.....
Date

.....

Clare Good
CLARE GOOD

.....
19-07-19
.....
Date

.....
Subscribed by and on behalf of Hope Sixteen (Trustees) Ltd

.....
Date

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Eden Leburn

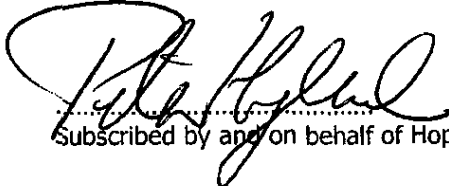
.....
Date

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Fiona Gatty

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Date

.....
Clare Good

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Date


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Subscribed by and on behalf of Hope Sixteen (Trustees) Ltd

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Date

16/7/19

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Subscribed by and on behalf of Seaforth Investments

.....
Date

NOTES

1. You can choose to agree to the Written Resolution or not. If you agree to the Written 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. Deliver the signed copy for the attention of Victoria Guild at Thorntons Law, Kinburn Castle, Doubledykes Road, St Andrews, KY16 9DR.

Post. Return the signed copy by post to Victoria Guild at Thorntons Law, Kinburn Castle, Doubledykes Road, St Andrews, KY16 9DR.

Fax. Fax the signed copy to 01334 476862 marked "For the attention of Victoria Guild".

Email. Attach a scanned copy of the signed document to an email and sending it to vguild@thorntons-law.co.uk. Please enter "Gateside Mills Property Company Limited Written Resolution" in the email subject box.

If you do not agree to the Written 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 Written Resolution, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Written Resolution to pass 28 days after the date of this Written Resolution, they will lapse. If you agree to this Written Resolution, please indicate your agreement and notify us as soon as possible.
4. 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.