

Company number SC101936

**The Companies Act 2006**

**Private Company Limited by Shares**

**Written Resolution**

of

**Gael Force Marine Equipment Limited (the "Company")**

22 December 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution ("**Special Resolution**"):

**Special Resolution**

That, further to the solvency statement by the Directors of the Company annexed and signed for the purposes of identification as relative to this resolution, the issued share capital of the Company be reduced from £68,770.00 divided into 68,770 shares of £1.00 each (the "**Shares**") to £1.00 divided into 1 share of £1.00 each by cancelling the entire paid-up capital on 68,769 of the Shares and cancelling 68,769 of the Shares accordingly.


**Agreement**

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

The undersigned, being entitled to vote on the above Special Resolution on the Circulation Date hereby irrevocably agree to the Special Resolution.

Signed by

Director for and on behalf of Gael Force Group Limited

 R. J. G. Fox

Date:

22 Dec 23

## Notes

1. If you agree with the Special 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 The Directors, Gael Force Marine Equipment Limited, 136 Anderson Street, Inverness IV3 8DH; or
  - Post: returning the signed copy by post to The Directors, Gael Force Marine Equipment Limited, 136 Anderson Street, Inverness IV3 8DH.

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.
3. Unless by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during 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 the 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.