

Company No. SC128917

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTIONS

of

JOHN CADZOW (AULDCATHIE) LIMITED (the "Company")

On 14 DECEMBER 2018 the following resolution was duly passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the Resolution, were entitled to vote on the Resolution:-

SPECIAL RESOLUTION

1. **THAT** the issued share capital of the Company be reduced from £810,935.00 to £1.00 by cancelling and extinguishing 810,934 ordinary shares of £1.00 each in the capital of the Company which are fully paid up and the sum of £810,934.00 be credited as a reserve.

Signed



Director/~~Secretary~~

**COMPANIES HOUSE  
EDINBURGH**

**14 DEC 2018**

**FRONT DESK**

