

THE COMPANIES ACT 2006

WRITTEN RECORD OF RESOLUTION OF THE SOLE MEMBER OF
SCOTTISH ENTERPRISE GRAMPIAN INVESTMENTS LIMITED

REGISTERED NUMBER: SC147956


3 February 2023 : (“the Circulation Date”)

3 February 2023 : (“the Approval Date”)

I, the undersigned, being a director of the above Company hereby note that the undernoted special resolution was placed before the sole member of the Company in the form of a written resolution on the Circulation Date and the requisite level of consent required to approve the resolution was obtained by the Company on the Approval Date and therefore the resolution was duly passed by the sole member of the Company on that date.

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced pursuant to section 641 of the Companies Act 2006 from £1,390,002 to £1.00 by cancelling and extinguishing 1,390,001 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up, and the share premium account be reduced from £9,998 to nil, and the amount so reduced be applied in the crediting of the Company’s distributable reserves.

DocuSigned by:


FB00FC8F85574F4...
Director