

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

FETTES ENTERPRISES LIMITED
(Registered in Scotland No. SC187460)

WRITTEN RESOLUTION

(Circulation Date: *1 December* 2021)

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

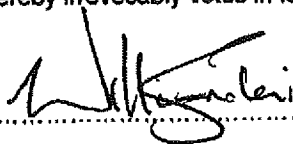
SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced by £1,620,000 from £1,620,000 to £0.00.

Agreement

Please read the Notes set out below before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on Circulation Date specified above, hereby irrevocably votes in favour of the Resolution:



Dated *1/12/2021*

William Sinclair

for and on behalf of the Governors of the Fettes
Trust