

Company number SC190222

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

STIRLING INNS LTD. (Company)

Circulation Date: 11 MAY 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

"THAT the share premium account of the Company be cancelled and the amount of the [share premium account so cancelled be credited to a reserve."

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

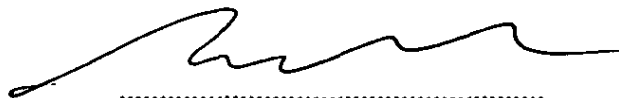
Signed by Gillian McDougall:


.....
Gillian McDougall

Date:

.....

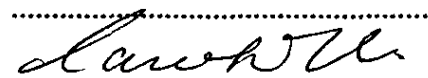
Signed by Lee Doyle:


.....
Lee Doyle 11/05/2020

Date:

.....

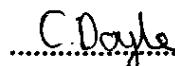
Signed by Carol Doyle:


.....
Carol Doyle 11/05/2020

Date:

.....

Signed by Cameron Doyle:


.....
Cameron Doyle 11/5/2020

Date:

.....



NOTES

1. If you agree with the 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 delivery methods:

- **By hand:** delivering the signed copy to the Company secretary.
- **Post:** returning the signed copy by post to the Company secretary at 4 Royal Crescent, Glasgow, G3 7SL.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to cm@curlestewart.co.uk. Please type "Written resolution of Stirling Inns Ltd." in the email subject box.

If you do not agree to the 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 Resolution, you may not revoke your agreement.

3. Unless sufficient agreement is received for the Resolution to pass within 15 days of the circulation date, it will lapse. If you agree to the 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 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.