

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
Noble Property Solutions Ltd (the "Company")

(Registered Number: SC273374)

WRITTEN RESOLUTION

(Passed: 31 March 2020)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following Special Resolutions were passed as Written Resolutions of the Company by eligible members who, at 30 October 2019 would have been entitled to vote on the resolution:

SPECIAL RESOLUTION

- THAT pursuant to sections 175 and 177 of the Companies Act 2006, prohibiting Directors from voting on and being counted towards the quorum of a meeting in relation to, any resolution in which they have a material interest which may conflict with the interests of the company, shall be suspended insofar as they may apply to the meeting of the Board of Directors to take place in Paisley on 31 March 2020.
- 2. That of the 1000 Ordinary C Shares of £1 each already in issue in the name of Euan Bennett 500 of those Ordinary C Shares be reclassified as 500 Ordinary B shares of £1 and having the same rights as the original shares and the Ordinary B shares already in issue.

AGREEMENT

The undersigned, being the only members of the Company entitled to vote on the Resolutions on 31 March 2020, hereby irrevocably agree to the Resolution.


Greg Chalmers


Date 31.03.2020


Joanne Chalmers

Date 31.03.2020


Euan Bennett

Date 31.03.2020

David Wilson  **Date 31.03.2020**
