

Company number SC277259

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

POLLOKSHIELDS DEVELOPMENTS LIMITED (Company)

WEDNESDAY



SCT *S7L539WH*
19/12/2018 #309
COMPANIES HOUSE

Dated: 27/4/18 (Circulation Date)

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

RESOLUTION

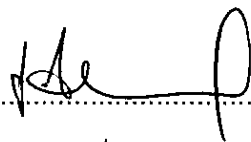
THAT the Company, having submitted to every eligible member (1) a copy of an agreement proposed to be made between the Company, Faisal Muhammed Ahmed, David Matthew Baird Lang, The Royal Bank of Scotland plc and Sig Number 2 Limited (formerly West Register Number 2 Limited) (together, the Parties) to terminate a Scottish Subscription Agreement between the Parties dated 10 and 13 October 2014 and (2) a copy of an agreement proposed to be made between Sig Number 2 Limited (formerly West Register Number 2 Limited), Faisal Muhammed Ahmed and David Matthew Baird Lang (together, the Second Parties) to terminate a Put and Call Option Agreement between the Second Parties dated 10 and 13 October 2014 (Termination Agreements) IT WAS RESOLVED that the terms of the Termination Agreements be approved and the Company be authorised to enter into the Termination Agreements.

AGREEMENT

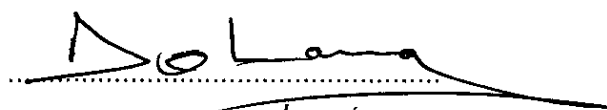
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Faisal Muhammed
Ahmed:
Date:

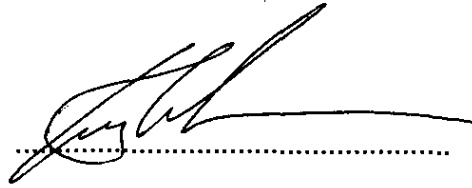

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27/4/18
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Signed by David Matthew Baird
Lang:
Date:


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27/4/18
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Signed for and on behalf of Sig
Number 2 Limited:

Date:



NOTES

1. If you agree to 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 methods:

By Hand. Deliver the signed copy to Elspeth Curle, Curle Stewart Limited, Solicitors, 2nd Floor, 16 Gordon Street, Glasgow G1 3PT.

Post. Return the signed copy by post to Elspeth Curle, Curle Stewart Limited, Solicitors, 2nd Floor, 16 Gordon Street, Glasgow G1 3PT.

Email. Attach a scanned copy of the signed document to an email and sending it to ec@curlestewart.co.uk and hm@curlestewart.co.uk. Please enter "Written resolution Pollokshields Developments Limited – Termination Agreement" 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 has been received for the Resolution to pass 28 days after the Circulation Date, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.

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.

