

Company No: SC314612

Members Written Resolution

CLAONAIG ESTATE LIMITED
(the "Company")

Circulated 22 December 2020


Pursuant to 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 (the "Resolution").

Special Resolution

IT IS HEREBY RESOLVED THAT, the Company be exempt from filing Audited accounts under section 479A of the Companies Act 2006 in respect of the financial year ended 31 December 2019.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being entitled to vote on the resolution on 22 December 2020, hereby irrevocably agree to the Resolution:



Stewart Marshall

Date 24.12.20

NOTES:

1. If you agree to this document, please indicate your agreement by signing and dating this document where indicated above.
2. Once you have indicated your agreement to this resolution, you may not revoke your agreement.
3. If sufficient agreement has not been received to pass the resolution by the 28th day following its circulation, then the resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before, or during this date.



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.....


Steen Bagger-Sorensen
Director for and on behalf of
Vecata Ejendomme A/S

23/12 2020
Date

.....


Hans-Henrik Eriksen
Director for and on behalf of
Vecata Ejendomme A/S

23/12 2020
Date

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