

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

LOMOND MORTGAGES LIMITED

(Registered Number: SC390469)

(the "Company")

Circulation Date: 19 December 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the director of the Company proposes that the following special resolution is passed by way of written resolution of the Company (the "**Resolution**");

SPECIAL RESOLUTION

THAT:

1. in accordance with section 569 of the Act, the directors of the Company from time to time be generally empowered to allot equity securities (as defined by section 560 of the 2006 Act) up to an aggregate nominal amount of £1.00 in the capital of the Company as if section 561 of the 2006 Act did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect upon. Such power shall expire five years from the date of passing of this Resolution but so that such power shall allow the Company to make offers or agreements before the expiry of this power which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offers or agreements as if the power conferred hereby had not expired.

AGREEMENT

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

We, the undersigned, being the sole member entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably and unconditionally agree to the Resolution.



Lomond Property Lettings Limited

Date: 19 December 2020

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.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date which is 21 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or on this date.
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.