

Certified A True Copy By
Gemma Aitken Perfect
Solicitor & Notary Public of
5-9 Bon-Accord Crescent
Aberdeen AB11 6DN
GA 02-08-18

Company Number SC429599
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE HOLDERS OF ORDINARY SHARES IN QUELBEACH LIMITED
("Company")

23 July 2018 ("Circulation Date")

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

SPECIAL RESOLUTION

1. THAT, this separate general meeting of the holders of the Ordinary shares of £0.01 each in the capital of the Company, hereby irrevocably consents to and sanctions every variation, modification, or abrogation of the rights, privileges and restrictions attaching to the Ordinary shares of £0.01 each as a class of shares that will or may be effected thereby.

AGREEMENT

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

I/We the undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution (such Resolution being irrevocably agreed and passed as a resolution of the Ordinary Shares):

Signature:	
Print Name:	Sheila Morven Considine
Date:	23 July 2018

Signature:	
Print Name:	Ann Margaret Fraser
Date:	23 July 2018

Signature:	
Print Name:	Dianne Bell Sinclair
Date:	23 July 2018

Signature:	
Print Name:	George Andrew Law
Date:	23 July 2018

Signature:	<i>Tracey Fraser</i>
Print Name:	Tracey Marie Fraser
Date:	23 July 2018

Signature:	
Print Name:	Kenneth John Ramseyer
Date:	23 July 2018

FRIDAY



SCT *S7BJWU49* #104
03/08/2018
COMPANIES HOUSE

Signature:	
Print Name:	Julie Gardner
Date:	23 July 2018

Signature:	
Print Name:	Quelbeach Limited as attorney for Lesley Aberdein
Date:	23 July 2018

Signature:	
Print Name:	Quelbeach Limited as attorney for Fiona Aberdein
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Print Name:	Kenneth John Ramseyer
Date:	23 July 2018

Signature:	<i>Julie Gardner</i>
Print Name:	Julie Gardner
Date:	23 July 2018

Signature:	<i>Alan Gardner</i>
Print Name:	Quelbeach Limited as attorney for Lesley Aberdein
Date:	23 July 2018

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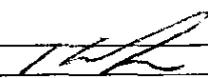
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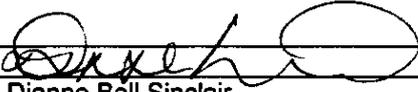
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NOTES

1. If you agree to the Resolutions, 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 or post:** delivering the signed copy by hand or by post to Ritchie Whyte at Aberdeen Considine & Co., 7-9 Bon Accord Crescent, Aberdeen, AB11 6DN.
 - **Fax:** faxing the signed copy to 01224 572575 marked "For the attention of Ritchie Whyte".
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to rwhyte@acandco.com. Please write "Written Resolution – Quelbeach Limited" in the email subject box.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. 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.