

Company number SC491314
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
ICARE2 PROPERTY LIMITED (the "Company")

3 DECEMBER 2018 (the "Circulation Date")

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 an Ordinary Resolution (the "Ordinary Resolution").

ORDINARY RESOLUTION

THAT the directors be and are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that:-

- (a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £10; and
- (b) this authority shall expire on the date five years after the passing of this Ordinary Resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions are passed as Special Resolutions (the "Special Resolutions").

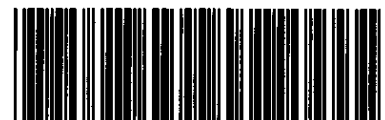
SPECIAL RESOLUTION

1. THAT the Directors be and are hereby empowered under section 570 of the Companies Act 2006 to allot equity securities (as defined in Section 560 of the said Act) for cash as if Article 8 of the Company's Articles of Association did not apply to any such allotment.

(the Ordinary Resolution and the Special Resolution together being referred to as the "Resolutions")

AGREEMENT

THURSDAY



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SCT

06/12/2018

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COMPANIES HOUSE

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

WE, the undersigned, being or representing all the members of the Company for the time being entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Name of Shareholder	Signature	Date of signature
Geraldine Murphy		30 th Nov 2018
John Murphy		30 th Nov 2018
Suzanne McCabe		3 rd Dec 2018
Amanda Knowles		3 rd Dec 2018
Anthony Murphy		2 12 2018

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "Lapse Period") using one of the following methods:

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**") using one of the following methods:
 - 1.1 **By Hand:** delivering the signed copy to J Stuart McNeill, Holmes Mackillop, 109 Douglas Street, Glasgow, G2 4HB.
 - 1.2 **Post:** returning the signed copy by post to J Stuart McNeill, Holmes Mackillop, 109 Douglas Street, Glasgow, G2 4HB.
 - 1.3 **Fax:** faxing the signed copy to 0844 824 1931 marked "For the attention of J Stuart McNeill".
 - 1.4 **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to stuartmcneill@homack.co.uk. Please enter "Written resolution" in the e-mail subject box.
 - 1.5 If you do not agree with 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. The Resolutions are passed when the required majority of eligible members have signified their agreement to it.
4. If the Resolutions are not passed before the end of the Lapse Period it will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolutions will be ineffective.
5. 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.
6. 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.