



THE COMPANIES ACT 2006
WRITTEN RESOLUTION OF THE SHAREHOLDERS OF
GLOAG SERVICED APARTMENTS LIMITED
(Registered Number: SC533189)
(the "Company")

Circulation date: 4-Aug. 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), and the articles of association of the Company, the directors of the Company propose that the following ordinary resolution be approved by the members of the Company by way of a written resolution (the "Resolution"):

ORDINARY RESOLUTION

"THAT, 1 A ordinary share of £1.00 in the capital of the Company be reclassified as 1 C ordinary share of £1.00 in the capital of the Company, such share having the rights and being subject to the same restrictions as set out in the Company's Articles."

AGREEMENT

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

For and on behalf of Highland & Universal Investments Limited

Date: 4th Aug 2023

For and on behalf of Greyfriars Investments Limited

Date: 4th Aug 2023

TUESDAY



SC9GB7GX

SCT

08/08/2023

#123

COMPANIES HOUSE

NOTES

1. If you agree with 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 delivery methods;

By hand: delivering the signed copy to the Company's registered office.

Post: returning the signed copy by post to the Company's registered office.

DocuSign: via the DocuSign link received (this is automatic following completion of the DocuSign signing process).

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 on or before the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us 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.