

THE COMPANIES ACT 2006

WRITTEN RECORD OF RESOLUTION OF THE SOLE MEMBER OF

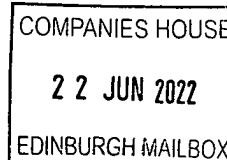
HUB WEST SCOTLAND-PROJECT COMPANY (NO.6) LIMITED

REGISTERED NUMBER: SC561913

(the "Company")

14th June 2022: (the "Circulation Date")

14th June 2022: (the "Approval Date")



I, the undersigned, being a director of the above Company, hereby note that:

- a. the following resolutions, each of such resolutions to have effect as a special resolution, were placed before the sole member of the Company in the form of a written resolution on the Circulation Date;

and

- b. the requisite level of consent required to approve the resolutions was obtained by the Company on the Approval Date and therefore the resolutions were duly passed by the sole member of the Company on that date.

SPECIAL RESOLUTIONS

1. THAT, in respect of the meeting (the "Board Meeting") of the Board of Directors of the Company held on or around 14th June 2022 in relation to the Company's participation in the proposed extension to Carntyne Primary School (together with any matters ancillary thereto) (the "Project"), any matter relating to a director which would otherwise have been or be an infringement of a director's duty under the articles of association of the Company (the "Articles") and section 175 of the Companies Act 2006 and, specifically, the following matters be and hereby are ratified and authorised pursuant to and in accordance with section 239 of the Companies Act 2006:-

attending and voting at the Board Meeting, in respect of which that director would otherwise have a conflict of interest by virtue of him being a director or other officer of or employed by or otherwise interested in any shareholder of the Company.



- 2 THAT, the directors of the Company are hereby authorised to take any action or enter into any documents in connection with the funding relating to the Project as they shall consider appropriate, and to execute, deliver and perform any and all obligations made under those documents, including but not limited to any documents required by Nord/LB Luxembourg S.A., Covered Bond Bank or Norddeutsche Landesbank Girozentrale as a condition of such funding.

A handwritten signature in black ink, consisting of a stylized 'L' followed by a cursive 'u' and a horizontal stroke.

Director