

The Companies Act 2006 ("2006 Act")

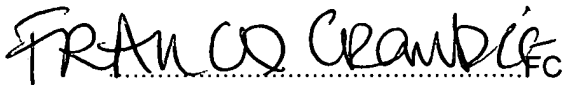
CROMBIEHALL PROPERTIES LIMITED
(Registered Number SC575555)

NOTICE OF WRITTEN RESOLUTION
(being a Special Resolution)

On behalf of the Company, notice is hereby given that the following written resolution of the Company (as defined in Section 288 of the 2006 Act) was duly passed as a Special Resolution:

Special Resolution

"That pursuant to Section 694 of the 2006 Act, IT IS RESOLVED that the agreement proposed to be entered into between: (1) the Company and (2) Kathryn Frances Margaret Crombie (the "**Seller**"), in the form circulated with this resolution, for the "off-market purchase" (as defined by Section 693 of the 2006 Act) of 15,000 Ordinary Shares of £1 each in the share capital of the Company registered in the name of the Seller be and is hereby approved."


Director

Date: 16 June 2023

