

Company number: SC589597

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
ARBIKIE X LIMITED
(the "Company")

Circulation date: 23rd March 2018

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as an ordinary resolution of the Company (the "Resolution"):

"THAT, in accordance with Section 551 of the Companies Act 2006 (the "Act"), the Directors be generally and unconditionally authorized to allot ordinary shares of £1.00 each in the capital of the Company up to an aggregate nominal amount of £129.00. This authority shall, unless renewed, varied or revoked by the Company, expire on the expiry of five years from the date of this resolution."

The undersigned, being members eligible to vote on the Resolution on the Circulation Date, irrevocably agrees to the Resolution.

Nicholas Stirling

Nicholas John Stirling

23rd MARCH 2018

Date

Georgia Stirling

Georgia Rose Stirling

23rd March 2018

Date

Suzanne Stirling

~~Nicholas John Stirling~~

SUZANNE CHARLOTTE STIRLING

23rd March 2018

Date

FRIDAY



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27/04/2018

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COMPANIES HOUSE

NOTES:

- 1 If you agree with the Resolution, please sign and date this document and return it to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to Andrew Ley, c/o Addleshaw Goddard LLP, Exchange Tower, 19 Canning Street, Edinburgh, EH3 8EH.
 - **Post:** returning the signed copy by post to Andrew Ley, c/o Addleshaw Goddard LLP, Exchange Tower, 19 Canning Street, Edinburgh, EH3 8EH.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to emma.young@addleshawgoddard.com. Please enter "Written resolution – Arbikie X Limited" in the e-mail subject box.

If you do not agree with the Resolution, 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 Resolution, you may not revoke your agreement.
- 3 The Resolution set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the Resolution, please ensure that your agreement reaches us before that 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.