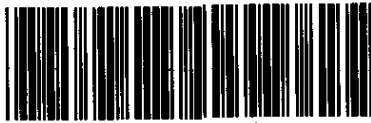


THURSDAY



SCT *S7GCI8MG* #54
11/10/2018
COMPANIES HOUSE

COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

OAR (ABERDEEN) LTD

(Registered Number SC597680)

Written Resolution

Circulation Date: **10** October 2018

54
Signed 10/10/18

Confirmed a true and complete copy

Signed [Signature]

Notary Public

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 a special resolution of the Company (the "**Resolution**"):

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £10,000,000 to £5,000,000 by cancelling and extinguishing all of the B Ordinary Shares of £1.00 each in the capital of the Company, and that an in specie distribution of the Company's entire holding of B Ordinary Shares of £1.00 each in KDP (Aberdeen) Ltd (SC222795) ("**KDP Shares**") be made to the holder of the B Ordinary Shares of the Company as a repayment of such capital (it being noted that the KDP Shares had a value equivalent to £5,000,000).

AGREEMENT

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

The undersigned, each being a member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

[Signature]
Brian Arris

10/10/18
Date

[Signature]
Fiona Arris

10/10/18
Date

Notes

- 1 If you agree to 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 methods:

By Hand or by Post: delivering the signed copy for the attention of Christopher Allan, c/o Thorntons Law LLP, Whitehall House, 33 Yeaman Shore, Dundee, DD1 4BJ; or

By Email: for the attention of Christopher Allan at callan@thorntons-law.co.uk.

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.

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless sufficient agreement has been received for the Resolution to pass within 28 days of the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this 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.