

Company No: 06893805

THE COMPANIES ACTS 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DABTON INVESTMENTS LIMITED

("the Company")

18 September 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("**Written Resolution**") by the members of the Company.

SPECIAL RESOLUTION

"That the issued share capital of the Company be reduced from £6,083 divided into 3,755 ordinary shares of £1 each and a capital redemption reserve of £2,328, to £1 divided into 1 ordinary shares of £1 each by the cancellation of 3,754 ordinary shares and the capital redemption reserve in full.

AGREEMENT

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

We, Tarras Park Properties Limited, the sole member of the Company entitled to vote on the Resolution on 18 September 2017, hereby irrevocably agree to the Resolution:

Signed by Director, for and on behalf of
Tarras Park Properties Limited

Date

James Hales
18/09/17



S6GARVX6
SCT 03/10/2017 #348
COMPANIES HOUSE

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:** delivering the signed copy to Buccleuch Property, 27 Silvermills Court, Henderson Place Lane, Edinburgh, EH3 5DG;
- **Post:** returning the signed copy by post to Buccleuch Property, 27 Silvermills Court, Henderson Place Lane, Edinburgh, EH3 5DG;

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, by 30 September 2017, 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.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.