

Company number SC357616

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF EDITHFIELD HOLDINGS LTD. (**Company**)

27th September 2023 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**2006 Act**), the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolution 2 is passed as a special resolution (resolution 1 and 2 being hereinafter referred to as the **Resolutions**);

#### **ORDINARY RESOLUTIONS**

1. THAT, article 94 of the articles of association of the Company preventing directors of the Company from voting and forming part of the quorum in relation to matters in which they are interested, be disappplied for a meeting of the board of directors on or around the date hereof, and the directors be and are hereby authorised to vote and form part of the quorum for the aforementioned meeting.


#### **SPECIAL RESOLUTION**

2. THAT, the issued share capital of the Company be reduced from £1,500,000 to £1.00 by cancelling and extinguishing the 1,499,999 Ordinary Shares of £1.00 each in the capital of the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to the Company's distributable reserves.

#### **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions. We the undersigned, a person entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by:

Signature:	
Print Name	For and on behalf of KBM 2018 Limited
Date:	27th September 2023

## NOTES

1. If you agree to the Resolutions, 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 post:** delivering the signed copy by hand or by post to Danny Anderson at Aberdeen Considine & Co. 5-9 Bon Accord Crescent, Aberdeen, AB11 6DN.
- **Fax:** faxing the signed copy to 01224337469 marked "For the attention of Danny Anderson".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [danderson@acandco.com](mailto:danderson@acandco.com). Please enter "Written Resolutions – Edithfield Holdings " in the e-mail subject box.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, 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.