

No. 02506002

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

GLASGOW HARBOUR PROPERTIES LIMITED

Record of a written resolution agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting

It is recorded that

1. The written resolution (the "**Resolution**"), a copy of which is attached, was passed as a special resolution by or on behalf of the members of the Company who, at the date of the circulation of the resolution, were entitled to attend and vote at a General Meeting of the Company
2. The resolution was signed by or on behalf of the last member on 15 August 2016



Director



L5D11HWP

LD1 16/08/2016 #62
COMPANIES HOUSE

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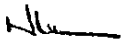
GLASGOW HARBOUR PROPERTIES LIMITED

(Effective 15 August 2016)

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 15 August 2016

RESOLUTION

That the share capital of the Company be reduced by £999,999 by the cancellation of 999,999 ordinary shares of £1 each in the capital of the Company



Chairman