
Company No. 04788155

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

of

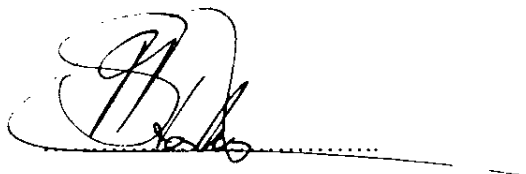
Cairn Capital Group Limited (the "Company")

Dated 16 December 2019

By a written resolution of the eligible members of the Company made on the above date pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the following resolution was passed as if the same had been duly agreed and passed by the members of the Company as an ordinary resolution in a general meeting:

ORDINARY RESOLUTION

THAT the directors are generally and unconditionally authorised pursuant to section 551 of the 2006 Act, to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount of £1,000, provided that this authority shall expire five years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority. This authority replaces all subsisting authorities previously granted to the directors for the purposes of section 551 of the 2006 Act, which, to the extent unused at the date of this resolution, are revoked with immediate effect, without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made under such authorities.



Secretary

MONDAY



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23/12/2019

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