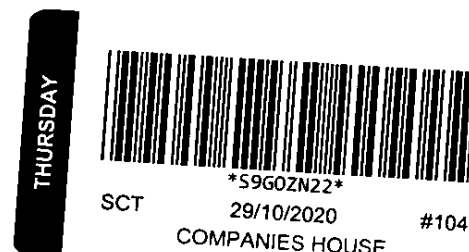


**PRIVATE COMPANY LIMITED BY SHARES  
BUCCLEUCH PROPERTY (KETTERING) LIMITED  
COMPANY NUMBER 5202584**



Minutes of a meeting of the board of directors of Buccleuch Property (Kettering) Limited (the "Company") held on 15 October 2020.

<b>PRESENT:</b>	<b>NAME</b>	<b>POSITION</b>
	David Peck	Director
	Alexander Smith	Director
	James Macleod	Director
	Nick Waugh	Director

**1. Chairman**

James Macleod was appointed chairman of the meeting.

**2. Notice and quorum**

The chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairman declared the meeting open.

**3. Declarations of interest**

3.1 Each director present confirmed that they had no direct or indirect interest in any way in the proposed transaction to be considered at the meeting which they were required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose.

3.2 It was noted that pursuant to the Company's articles of association, a director may vote and form part of the quorum in relation to any proposed transaction or arrangement in which they are interested, subject to any restrictions imposed under the Company's articles of association.

**4. Audit exemption**

4.1 The Board received and considered –

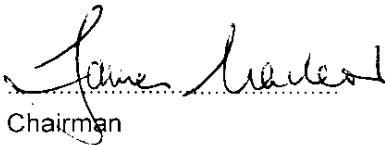
- Form AA06 – the statement from the parent undertaking that it guarantees the subsidiary under section 479C of the Companies Act 2006 with respect to Buccleuch Property (Kettering) Ltd.

4.2 After careful consideration it was resolved that:

- All members of the subsidiary company Buccleuch Property (Kettering) Ltd agree to the audit exemption in accordance with section 479a (audit exemption) for the year to 31 October 2019,
- That Form AA06 be approved, and
- That any director be authorised to sign the form AA06 on behalf of Buccleuch Property (Kettering) Ltd

**5. Close**

There being no further business the chairman declared the meeting closed.

  
Chairman

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15 October 2020