

Company number 07579358

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of

SCOTT DUFF & CO LIMITED (Company)

19th January 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written special resolution (Resolution).

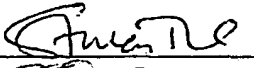
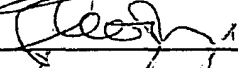

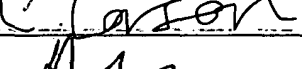

WRITTEN SPECIAL RESOLUTION

That the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to purchase its own shares in respect of the sale to and the purchase by the Company of 160 Ordinary B shares of £1.00 each in the capital of the Company from Fiona Margaret Marsh for the sum of £710,521 to be paid out of the distributable profits of the Company.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 19th January 2022 hereby irrevocably agrees to the Resolution:

Name	No of Shares held	Signature
Steven James Marsh	80 Ordinary A	
Fiona Margaret Marsh	160 Ordinary B	
Suzanne Elizabeth Connell	120 Ordinary E	
Cheryl Teresa Corson	60 Ordinary H	
Gabriel Alex Keegan	60 Ordinary G	

WEDNESDAY



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09/02/2022

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COMPANIES HOUSE