

Written Resolution of the Sole Shareholder


SCF EASTSIDE LOCKS GP LIMITED

Company no. 10253338


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the resolution below is passed as an ordinary resolution.

ORDINARY RESOLUTION

IT WAS RESOLVED THAT Mr Timothy Charles Gunn Carver, who has consented to act, be appointed as a director of the Company with immediate effect.


..... DATE: 15 August 2018
MARCOB SCENNA
For and on behalf of

SANTANDER (CF TRUSTEE) LIMITED


..... DATE: 15 August 2018
R. J. Amy
For and on behalf of

SANTANDER (CF TRUSTEE) LIMITED

