

Company No. 10979879

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of MDS TRUSTEES LIMITED

(the "Company")

22 February 2018 (the "Circulation Date")

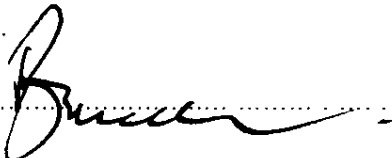
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolutions are passed as Special Resolutions:

- 1 To amend the Articles of Association of the Company by deleting article 20.1 and to substitute "Unless there is a special resolution to say otherwise, the number of directors shall be limited to a maximum of eight and shall not be less than two.
- 2 To ratify any acts done by the directors when they acted in breach of Article 20.1 as then in force.

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

We, being the eligible members of the Company who at the Circulation Date of these resolutions entitled to vote on the resolutions, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the Resolutions.

Signed:



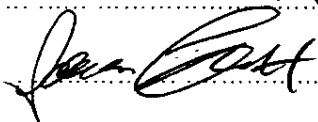
Sir Richard Walter John Montagu Douglas Scott, Duke of Buccleuch and Queensberry KT, KBE, DL

Dated:

22 February

2018

Signed:



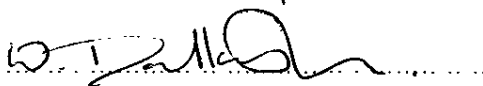
Lord Damian Torquil Francis Charles Montagu Douglas Scott

Dated:

22 February

2018

Signed:



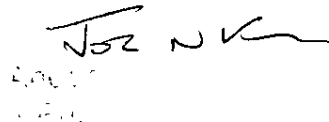
Walter John Francis Montagu Douglas Scott, The Earl of Dalkeith

Dated:

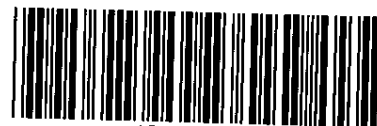
22 February

2018

Certified:



THURSDAY



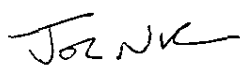
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COMPANIES HOUSE

Signed by

 Under
 1 Rutland Court, Edinburgh, EH3 8EY
 Simon Brown, Anderson Strathern LLP

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method:

- By Hand: delivering the signed copy to Simon Brown, Anderson Strathern LLP, 1 Rutland Court, Edinburgh, EH3 8EY.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.