

THE COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTIONS

OF

THE GREENBELT GROUP OF COMPANIES LIMITED

Company number SC192378

We, the undersigned, being all the members of the Company for the time being entitled to attend and vote at general meetings of the Company, hereby unanimously pass the following resolutions as written resolutions of the Company, having effect as special resolutions in accordance with section 381A of the Companies Act 1985 and regulation 53 of the Companies Act 1985 Table A which is incorporated into the Articles of Association of the Company, and agree that such resolutions shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held:

- 1 **THAT** the pre-emption provisions contained in Article 10 of the Articles of Association of the Company shall not apply to the proposed purchase by the Company of the shares referred to in resolution 2 below.
- 2 **THAT** the terms of the proposed purchase (the "**Purchase**") by the Company of 3 ordinary shares in the Company held by each of Edward Hillman Roe and Pauline Catherine Brown at their par value pursuant to the Articles of Association of the Company be and are hereby approved and that the Company be and is hereby authorised to effect the Purchase.

Signed *L. Rosin*
Print Name *LESUE ROSIN*
For and on behalf of The Greenbelt Foundation
Dated *20.2.03*


Signed *S. Macgillivray*
Print Name *SIMON MACGILLIVRAY*
For and on behalf of The Greenbelt Group of
Companies Limited (as attorney for Edward
Hillman Roe)
Dated *20/2/03*

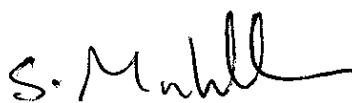
Signed *S. Macgillivray*
Print Name *SIMON MACGILLIVRAY*
For and on behalf of The Greenbelt Group of
Companies Limited (as attorney for Pauline
Catherine Brown)
Dated *20/2/03*

Signed *Anthony Winston Burton*
Anthony Winston Burton
Dated *20/2/03*



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COMPANIES HOUSE 14/04/03

Signed .....
Alexander Middleton
Dated20/2/23.....

Signed .....
Simon Gregor MacGillivray
Dated20/2/23.....