

**THE COMPANIES ACT 2006**

**WRITTEN RECORD OF RESOLUTIONS OF THE MEMBERS OF**

**MALCOLM PROPERTIES (HOLDINGS) LIMITED**

**COMPANY NUMBER: SC283167**

**(the "Company")**

30 April 2021: ("the Circulation Date")

30 April 2021: ("the Approval Date")

I, the undersigned, being a director of the Company hereby note that:

- a. the following resolution, such resolution to have effect as an ordinary resolution, was placed before the members of the Company in the form of a written resolution on the Circulation Date; and
- b. the requisite level of consent required to approve the resolution was obtained by the Company on the Approval Date and therefore the resolution was duly passed by the members of the Company on that date.

**ORDINARY RESOLUTION**

THAT the terms of a contract between the Company and George Edward Mitchell for the purchase by the Company of 8,800 A Ordinary shares of £1.00 each in the capital of the Company out of distributable profits, in accordance with Section 694 of the Act, as set out in the draft share buyback agreement produced to the meeting and signed by the Chair of the meeting for the purposes of identification (the "Share Buyback Agreement") be approved and the Company be authorised to enter into and complete the Share Buyback Agreement.

  
Director

