

COMPANIES ACT 2006  
WRITTEN RESOLUTIONS

Company number: SC298053

Company name: HOMACK PROPERTIES (JOHNSTONE) LTD (the "**Company**")

On the 14th day of January 2021 the following written resolutions were agreed and passed by the members:

SPECIAL RESOLUTIONS

1. THAT Kevin Thompson be appointed a director of the Company.
2. THAT the rent payable by Holmes Mackillop Limited in respect of its lease of 109 Douglas Street, Glasgow, be varied for the year to 31 March, 2021 by the amount determined by the Board of the Company at its meeting on 18 November 2020.

