

**COMPANIES HOUSE
EDINBURGH**

25 SEP 2018

FORTH PORTS LIMITED

1 PRINCE OF WALES DOCK, LEITH, EDINBURGH. EH6 7DX
Telephone 0131 555 8700 Facsimile 0131 555 4464

FRONT DESK

**EDINBURGH FORTHSIDE DEVELOPMENTS LIMITED
COMPANY NO. SC321461**

The Companies Act 2006

**Written Resolution of the Member
(Proposed by the Directors)**

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the Board of Directors proposes that the resolution set out below be submitted to the sole member of the Company as a written resolution and passed as an ordinary resolution (the "Resolution").

Ordinary Resolution

We, being the sole member of the Company hereby agree to the Resolution set out below.

"That the Report and Accounts for the year ending 31 December 2017 undertake an audit exemption in accordance with Section 479A of the Companies Act 2006".



For and on behalf of Edinburgh Forthside Holdings Limited

Date: 24.9.18

TUESDAY



SCT *S7F8HAXN* #508
25/09/2018
COMPANIES HOUSE

Registered Office: 1 Prince of Wales Dock, Edinburgh. EH6 7DX
Registered in Scotland No. 134741