

Company Number SC361692

PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION

DCC trading as Peter Cook Limited (the "Company")

Circulation Date: 2 May 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the director of the Company proposes that the following resolution (the "Resolution") be passed as a special resolution:

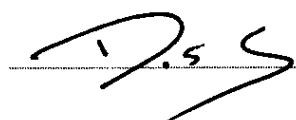
## SPECIAL RESOLUTION

That the 1 Ordinary Share of £1.00 each in the capital of the Company be sub-divided into 100 Ordinary Shares of £0.01.

## AGREEMENT

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

The undersigned persons, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution and waive any rights of pre-emption that they may have in terms of the articles of association of the Company or otherwise:

  
Douglas Cook

02/05/2019  
Date of signing



\*S84SAR67\*

SCT

04/05/2019

#74

COMPANIES HOUSE

## Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to Stephanie Farrell, Bellwether Green, 225 West George Street, Glasgow G2 2ND
  - **Post:** returning the signed copy by post to Stephanie Farrell, Bellwether Green, 225 West George Street, Glasgow G2 2ND
  - **Fax:** faxing the signed copy to 0141 229 0640 marked "For the attention of Stephanie Farrell"
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [stephanie.farrell@bellwethergreen.com](mailto:stephanie.farrell@bellwethergreen.com). Please enter "Written Resolution" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you do not reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. The Resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date set out above. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. This document has been prepared for the Company and as a shareholder you should take independent legal advice.
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