

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

of

**VICAST LIMITED**

(Company Number SC434394)

("the Company")

The following resolution was duly passed as a special resolution on 20/9/2015 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

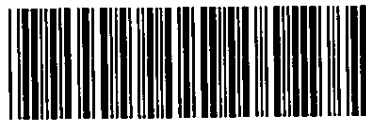
**SPECIAL RESOLUTION**

THAT the provisions of article 18 of the Company's Articles of Association ("the Articles") shall not apply to Michael Grant, Jacqueline Gourlay or Judith Mackay as a result of them becoming Departing Employee Shareholders (as defined in the Articles) on or around the date of circulation of this Resolution.

Signed

Director

TUESDAY



\*S51DZEV\*

SCT

23/02/2016

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COMPANIES HOUSE

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