

THE COMPANIES ACT 2006
MEMBERS' WRITTEN RESOLUTION
CROWSTEP TOPCO LIMITED
REGISTERED NUMBER: SC651492
(the "Company")

CIRCULATION DATE: 28 FEBRUARY 2020


We, being the members of the Company eligible to vote on the undernoted resolution proposed by the directors pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), having read the attached explanatory notes and statements, hereby irrevocably agree to the resolution indicated below being passed as a special resolution of the Company having effect as if passed by the Company in general meeting and accordingly WE RESOLVE THAT:

SPECIAL RESOLUTION

- I subject to this resolution being passed within 15 days of the date of signing of the statement of solvency which is annexed to this resolution, the issued share capital of the Company be reduced from £5,807,000 to £4,645,600 by cancelling and extinguishing 1,161,400 D ordinary shares of £1.00 each in the capital of the Company, pursuant to sections 610(4) and 641 of the Act with the said reduction to be effected by assets being distributed to the members or as they direct (or such other means as the members and Company may agree).

AGREEMENT

By signing the consent below, we hereby agree to the above Written Resolution being passed as a special resolution.



 Derek Campbell McConechy

28 FEBRUARY 2020

 Date



 Donald Neil Carmichael

28 FEBRUARY 2020

 Date



NOTES

If you agree to the Written 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:

- 1 **By Hand:** delivering the signed copy to FAO Donald Neil Carmichael, High Greenan House, Ayr, Ayrshire, Scotland, KA7 4HU.
- 2 **Post:** returning the signed copy by post to FAO Donald Neil Carmichael, High Greenan House, Ayr, Ayrshire, Scotland, KA7 4HU.
- 3 If you do not agree to the Written Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Written Resolution, you may not revoke your agreement.
- 5 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Written Resolution to pass, it will lapse. If you agree to the Written Resolution, please ensure that your agreement reaches us before or during this date.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 7 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.