

WRITTEN RESOLUTION OF WOODSONS OF ABERDEEN LIMITED (Company)

Registered Number: SC031819


Registered Office: Goval House, Dyce, Aberdeen, AB21 0HT

Below is a copy of a resolution of the Company (**Resolution**). The Resolution was duly passed as a special resolution by way of written resolution on 15th August 2023 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1 Terms of the contract

That the terms of a contract proposed to be made between the Company and Michael Newman for the purchase by the Company of 4,534 ordinary shares of £1.00 each in the capital of the Company for a total consideration of £71,227 as set out in the draft contract enclosed with this document ("**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase Contract.


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Director

15/08/2023
.....
Date

Print Name.....STEVEN WOOD.....