

Company number SC146707

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS of TULCHAN SPORTING ESTATES LIMITED (the "Company")

15 MARCH 2017 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "Special Resolutions").

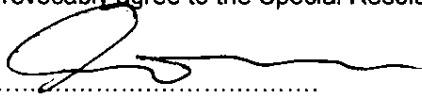
SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £15,653,208 to £14,355,802 by cancelling and extinguishing 1,297,406 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be repaid to the holder of those shares.

AGREEMENT

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

The undersigned, being persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Special Resolutions.


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Attorney for Anna Frances Constantine

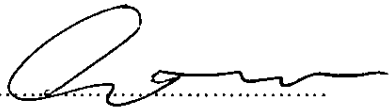
15 MARCH 2017
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Date


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Attorney for Edward Thomas Litchfield

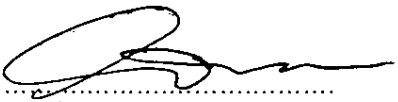
15 MARCH 2017
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Attorney for Gillian Frances Litchfield

15 MARCH 2017
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Attorney for Leon George Litchfield

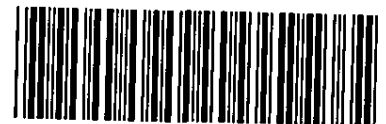
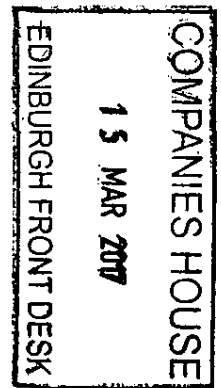
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Date


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Attorney for William Giles Litchfield

15 MARCH 2017
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Date


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Attorney for Leon Andrew James Litchfield

15 MARCH 2017
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Date



NOTES

1. If you agree to 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 Martin Smail, Brodies LLP, 15 Atholl Crescent, Edinburgh, EH3 8HA.
- **Post:** returning the signed copy by post to Martin Smail, Brodies LLP, 15 Atholl Crescent, Edinburgh, EH3 8HA.

If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.