Company Number SC585518

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

RAM 232 Limited (the "Company")

Circulation Date: 03 April 2018

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

RESOLUTION

1. That the name of the Company be changed to Gerber Landa & Gee Limited, subject to the availability of said name.

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:

Darren George Smith

3 April 2018

Date of signing

Ian Graham McGougan

3 April 2018

Date of signing

Julie Sarah Elizabeth Hughes

3 April 2018

Date of signing
Michael James Hughes

Calum Thomas Stewart

Lorna Mary Gray

Heather Joann Green

3/4/18  Date of signing

3 April 2018  Date of signing

3/4/18  Date of signing

3/4/18  Date of signing
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 Dario Demarco, Bellwether Green, 225 West George Street, Glasgow, G2 2ND

- **Post**: returning the signed copy by post to Dario Demarco, Bellwether Green, 225 West George Street, Glasgow, G2 2ND

- **Fax**: faxing the signed copy to 0141 229 0640 marked “For the attention of Dario Demarco”

- **E-mail**: by attaching a scanned copy of the signed document to an e-mail and sending it to dario.demarco@bellwethergreen.com. Please enter “Written Resolution” in the email 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 fail to 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 them 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.