QUEEN'S HOUSE (KELSO) LIMITED
COMPANY NUMBER: SC539138

Written resolution of Queen's House (Kelso) Limited (the Company) circulated on 31st January 2018.

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

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by inserting in article 4.2, immediately after the existing words "(m) to establish or acquire subsidiary companies", the following additional words "and provide any guarantee or security to a third party in respect of a subsidiary company's obligations".

AGREEMENT

Please read the notes on the last page before signifying your agreement to the Resolution.

The undersigned, being entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the Resolution:

Caroline Anne Bowring Church  
Signature  
S' 12/2/2018  
Date

Dorothy Ann Dobson  
Signature  
Date

Glynn Wilson Hobkirk  
Signature  
Date

Rachel J. Jackson  
Signature  
8/2/18  
Date
Raymond John Jones

Patricia Hunter King

Dr Grant Mooney

Rev Grace Redpath

Margaret Alice Riddell MBE

Andrew Lockie Rintoul

Andrew Gerrard Wemyss

Victoria Sally Yonge