

Company number SC064659

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CHARLES J. MARSHALL (ABERDEEN) LIMITED (Company)

.....15th MARCH..... 2016

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

RESOLUTION

THAT the terms of a contract proposed to be made between the Company and Kenneth Duncan Marshall for the purchase by the Company of 30,000 Ordinary shares of £1 each in the capital of the Company for a total consideration of £3,000,000 as set out in the contract attached (**Purchase Contract**) be approved, that the Company be authorised to enter into the Purchase Contract and that the Company be authorised to then cancel the purchased shares.


AGREEMENT

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

The undersigned, being all the persons entitled to vote on the above resolution on the date of circulation noted above, hereby irrevocably agree to the Resolution:

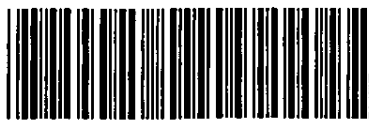
Signed by Charles Richard Marshall:

Date:


15/03/2016

Aberdeen, 16th March 2016
CERTIFIED A TRUE COPY

, Notary Public



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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 the Company's registered office.

Post: returning the signed copy by post to the Company's registered office.

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. Where, by the date falling 28 days after the above mentioned circulation date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.

4. 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.

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.