

DOCUMENT 3

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

JOHN E.MCPHERSON & SONS LIMITED  
("the Company")

Company No. 333453

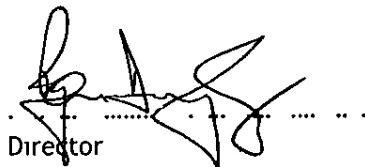
PASSED 24 NOVEMBER 2014

The following Special Resolution was passed as a written resolution of the Company on the above date

SPECIAL RESOLUTION

1 THAT:

- 1.1 Bryan Harold Donaghey be and is hereby appointed as a director of the Company with immediate effect.

  
Director

SATURDAY



A15  
06/12/2014  
COMPANIES HOUSE  
#125