

SPECIAL RESOLUTION
COMPANIES ACT 2006

COMPANY NUMBER 1028469

COMPANY NAME MAJORS PLACE SERVICES LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

The Crannog
Smithy Loan
Dunblane
PERTHSHIRE
FK15 OHQ

on 30 October 2009

The following Special Resolution was duly passed:

That the Company's Authorised Share Capital be divided into 9,000 'A' Ordinary Shares of £1 each and 1,000 'B' Non Voting Ordinary Shares of £1 each.

The 'A' Ordinary Shares shall have full voting rights and be entitled to participate in any dividends or distributions declared.

The 'B' Ordinary Shares shall be entitled to participate in any dividends or distributions declared but carry no voting rights.

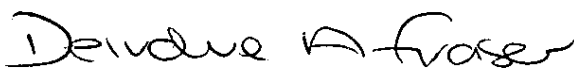
Signature:



B J LAMBIE - Director, Chairman and Shareholder



I LAMBIE - Director, Secretary and Shareholder



D FRASER - Director and Shareholder

Notes:

NB The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution.

TUESDAY



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03/11/2009

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COMPANIES HOUSE