

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS OF
REGENERSIS (GLENROTHES) LIMITED

The following resolution was passed as a Special Resolution on 24 September 2015

SPECIAL RESOLUTION

THAT each preference share of nominal value of £1 be redesignated as an ordinary share of nominal value of £1 ("**Ordinary Share**") with immediate effect having the rights, benefits and entitlements set out in the Articles of Association of the Company as applying to an Ordinary Share and shall rank pari passu with the existing Ordinary Shares with immediate effect

AM Palmer

Anne-Marie Palmer
Secretary
Of Lorraine Young Company Secretaries Limited,
Secretary to Regenersis (Glenrothes) Limited



A03 *A4I5YKS0* #63
16/10/2015
COMPANIES HOUSE