

Company number: SC003935

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
PENTLAND BRANDS LAKESIDE LIMITED
(the "Company")**

The following resolution was duly passed as an ordinary resolution by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

ORDINARY RESOLUTION

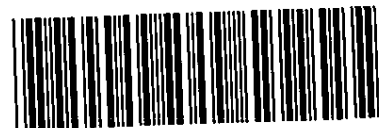
THAT, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (*SI 2008/2860*), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act.



Company Secretary

6/12/16

THURSDAY



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19/01/2017

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COMPANIES HOUSE