

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

WAUCHOPE MOODIE & COMPANY LIMITED
("the Company")

Company No. SC038608

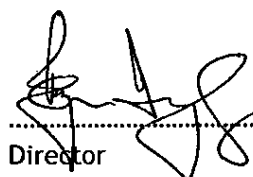
PASSED 24 NOVEMBER 2014

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



S3M553JL

SCT

06/12/2014

#7

COMPANIES HOUSE