

**COMPANIES ACT 2006**

**CAIRNGORM MOUNTAIN LTD ("the Company")**

**Registered in Scotland No. SC043599**

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY PASSED  
PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 ON 13  
DECEMBER 2018**

We, the undersigned, being the sole member of the Company who at the date hereof would be entitled to vote at general meetings of the Company, hereby resolve by way of written resolution that the following resolution be and is hereby passed as a special resolution:

**SPECIAL RESOLUTION**

IT IS RESOLVED, as a special resolution, that the name of the Company be and is hereby changed from "Cairngorm Mountain Ltd" to "CML Realisations Limited".

 (Signature)

**Director, Natural Assets Investments Limited**

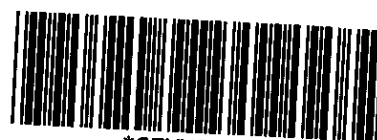
Date: 13 December 2018

**COMPANIES HOUSE  
EDINBURGH**

**11 JAN 2019**

**FRONT DESK**

FRIDAY



SCT \*S7WX09RE\* 11/01/2019 #558  
COMPANIES HOUSE