

COMPANIES ACT 2006

**WRITTEN RESOLUTION**

**OF**

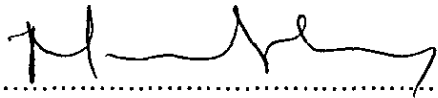
**BLYTHSWOOD PROPERTY HOLDINGS PLC**

Registered in Scotland No. SC071449  
("the Company")

The following Written Resolution was passed unanimously pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 3 December 2010:

"That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Blythswood Property Holdings Limited".

"That the regulations contained in the document annexed to the written resolutions and for the purposes of identification signed by the Director be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association."

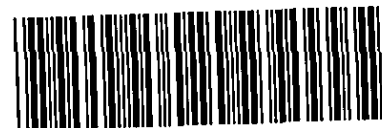


Ledingham Chalmers LLP  
Company Secretary

Presented: Ledingham Chalmers LLP  
Johnstone House  
52-54 Rose Street  
Aberdeen  
AB10 1HA

Ref: DKL/AJU/PL

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