

Company No: SC071875

**WRITTEN RESOLUTION**  
**of**  
**CALEDONIAN RACING (1984) LIMITED**  
**(the "Company")**

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

On 16 August 2011, the following resolution was passed as a written resolution by the requisite sole member of Company.

As a special resolution in accordance with section 283 of the Act:

**SPECIAL RESOLUTION**

THAT the share capital of the Company be reduced from £250,000, divided into 250,000 ordinary shares of £1 each, to £1, divided into 1 ordinary share of £1, and that such reduction be effected by cancelling 249,999 ordinary shares of £1 each.



.....  
M J Noble

Director

