

NUMBER OF COMPANY: 128043

THE COMPANIES ACT 1985

COMPANIES LIMITED BY SHARES

ORDINARY RESOLUTIONS OF

THE LAWSON MUIRHEAD HOME LTD

Passed the 23rd day of September 1992

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Muirhead Home, Craigievar, Alford on the 23rd day of September 1992 the following ORDINARY RESOLUTIONS were duly passed:-

- 1 THAT the authorised share capital of the Company be and is hereby increased from £1000 to £30,000 by the creation of 29,000 new ordinary shares of £1.00 each. The new shares will rank pari passu with ordinary shares already in existence.
- 2 THAT the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

.....*C. Lawson*.....

Secretary

