

Company No: SC163303
THE COMPANIES ACTS 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
JOHN SALE LIMITED
("the Company")

28 JULY 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special written resolution ("**Written Resolution**") by the sole member of the Company.

"SPECIAL RESOLUTION

THAT the paid-up share capital of the Company be reduced from £10,000 to £1000 by returning paid-up capital to the extent of £1 per share on each of the 9000 shares of £1 each which have been issued and are fully paid up."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, being all the members of the Company entitled to vote on the Resolution on 28 JULY 2011 **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the Resolutions.


Signed by Director, for and on behalf of
Buccleuch Ventures Limited



Date 28 JULY 2011

JULIAN CALLUM LAMONT

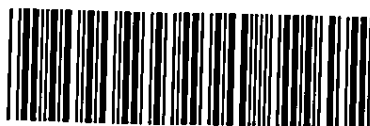
Signed by Director, for and on behalf of
Anderson Strathern Nominees Limited



JOHN NEILSON KERR

Date 28 JULY 2011

THURSDAY



SCT 28/07/2011 1013
COMPANIES HOUSE

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Anderson Strathern, 1 Rutland Court, Edinburgh, EH3 8EY;
 - **Post:** returning the signed copy by post to Anderson Strathern, 1 Rutland Court, Edinburgh, EH3 8EY;

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, by *31 July* 2011, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or on this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.