

## PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION

OF

## THE ABERDEEN BUTTERY COMPANY LIMITED - IN LIQUIDATION "ABC"

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the liquidator of ABC, in taking over the directors' powers, proposes that the following resolution is passed as a special resolution :

## SPECIAL RESOLUTION

"THAT the name of ABC be changed to Treacle The Cat Limited".

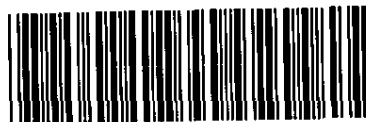
## AGREEMENT

As a person entitled to vote on the above resolution in July 2015, I hereby irrevocably agree to the special resolution :

		<u>SHARES</u>
..... <i>D. Orr</i> Signed : David Slater Orr	10 AUGUST 2015 <del>July 2015</del>	501
..... <i>David James Orr</i> Signed : David James Orr	Date 10 AUGUST 2015 <del>July 2015</del>	255
..... <i>Kelly Freegard</i> Signed : Kelly Freegard	Date 10 AUGUST 2015 <del>July 2015</del>	249
..... Signed : Alexander Anderson	Date 10 AUGUST 2015 <del>July 2015</del>	250

Note : in order to be valid, the resolution requires to be returned to the liquidator, Michael J M Reid, 9 Carden Place, Aberdeen, AB10 1UR, no later than 3 August 2015.

FRIDAY



\*S4JM5B5K\*

SCT

06/11/2015

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COMPANIES HOUSE