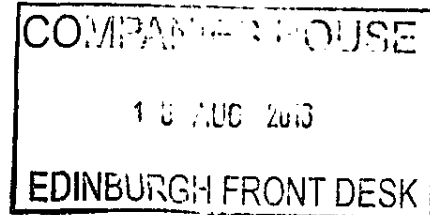


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

CONFORCE LIMITED
(Registered in Scotland. No. SC291535)



WRITTEN RESOLUTION

(Circulation Date: 15 August 2016)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Joint Administrators of the Company propose that the resolution set out below (the "Resolution") is passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Bathgate Realisations CON Limited.

Agreement

Please read the Notes set out below before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on Circulation Date specified above, hereby irrevocably votes in favour of the Resolution:

Signed Tom

Dated: 15 August 2016

Full Name THOMAS CAMPBELL MACLEOD

By one of the Joint Administrators for and on behalf of Conforce Limited (in Administration) as agent thereof and without personal liability on the part of any or all of the Joint Administrators

TUESDAY



S5DH719S
SCT 16/08/2016 #449
COMPANIES HOUSE

Notes

1. The Resolution has been sent to all persons who are entitled to vote on the Resolution on the Circulation Date. Only such persons (or persons duly authorised on their behalf) should sign the Resolution.
2. If you wish to vote in favour of the Resolution, please signify your agreement to it by signing and dating this document where indicated above and deliver it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Thomas Campbell MacLennan, Alexander Iain Fraser and Geoff Paul Rowley of FRP Advisory LLP as Joint Administrators, Apex 3, 95 Clifton Terrace, Edinburgh EH12 5HD .
 - **Post:** returning the signed copy to Thomas Campbell MacLennan, Alexander Iain Fraser and Geoff Paul Rowley of FRP Advisory LLP as Joint Administrators, Apex 3, 95 Clifton Terrace, Edinburgh EH12 5HD .
3. If you do not wish to vote in favour of the Resolution, you do not need to do anything; you will not be deemed to vote in favour if you fail to reply.
4. Once you have signified your agreement to the Resolution, you may not revoke it.
5. The Resolution will lapse on 28 days from the date of circulation unless sufficient members have agreed to the Resolution. If you wish to vote in favour of the Resolution, please ensure that the Company receives this form duly signed by you with your voting intentions clearly set out on or before this date