

for info

FILING PRINT OF RESOLUTIONS OF

THISTLE PUB COMPANY III PLC

COMPANY NUMBER: (No.SC306747)

(the "Company")

The following resolutions were passed at an Annual General Meeting of the Company held at Harper Macleod LLP, The Ca'd'oro, 45 Gordon Street, Glasgow G1 3PE on Tuesday 31 January 2017 at 11.30am.

Ordinary Resolution

- 1 That the directors are generally and unconditionally authorised, for the purpose of section 551 of the Companies Act 2006 and generally, to exercise all and any powers of the Company to allot shares and to grant rights to subscribe for, or to convert any security into, shares in the Company to any person, at any time and subject to any terms and conditions as the directors think proper, up to an aggregate nominal amount of £750,000 and this authority shall expire (unless previously varied as to duration or renewed by ordinary resolution of the Company) five years after the date on which this resolution is passed, except that the Company may, before such expiry, make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry (and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired).

Special Resolution

- 2 That, subject to and conditional upon the passing of the above resolution, the directors be generally empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the Companies Act 2006) for cash pursuant to the authority conferred by the above resolution, as if section 561(1) of the Companies Act 2006 (Existing Shareholders' rights of pre-emption) did not apply to any such allotment.
- 3 That the name of the Company be changed to 'Three Thistles plc'.


For and on behalf of HMS Secretaries Limited, Company Secretary

Date: 31/1/17

WEDNESDAY



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SCT 01/02/2017 #1
COMPANIES HOUSE