

**WRITTEN SPECIAL RESOLUTION – CHANGE OF NAME**

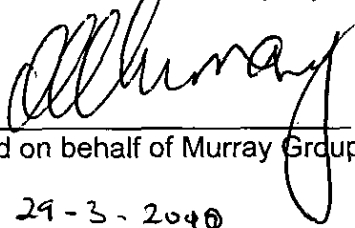
**MURRAY CAPITAL NEWCO LIMITED**

**(Registered No. SC375641)**

**("the Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, WE, the undersigned, being the sole eligible member of the Company entitled to vote on the Resolution on the circulation date, HEREBY AGREE AND RESOLVE that the following Resolution be passed as a Special Resolution:-

"That the name of the Company be changed to New Murray Capital Limited".

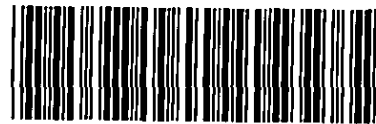


For and on behalf of Murray Group Management Limited

Dated: 29-3-2010

**NOTES**

MONDAY



\*S7RKVIPC\*

SCT

29/03/2010

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COMPANIES HOUSE

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 Company Secretary, 9 Charlotte Square, Edinburgh EH2 4DR.
- **Post:** returning the signed copy by post to Company Secretary, 9 Charlotte Square, Edinburgh EH2 4DR.

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 the date falling 28 days after the circulation date, 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 during 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.