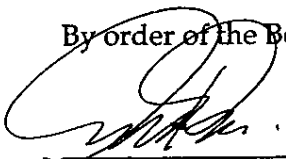


New Cabrach Developments Limited/The Cabrach Trust
Company Number SC409596
Scottish Charity Number SC043771

We hereby confirm that an Extraordinary General Meeting of the above Company was held on 2nd December 2015 at which the following Special Resolutions were passed unanimously:

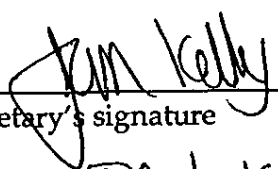
1. Special Resolution to change the name of the company from 'New Cabrach Developments Limited' to 'The Cabrach Trust'; and
2. Special Resolution to introduce new Articles of Association in entire substitution for the existing Articles of Association as incorporated on 18th October 2011 and amended on 21st January 2013.

By order of the Board


Trustee's signature

GRANT GORDON
Trustee's name

21/12/15
Date


Secretary's signature

IAN KELLY
Secretary's name

22/12/15
Date

FRIDAY



SCT 26/02/2016 #29
COMPANIES HOUSE