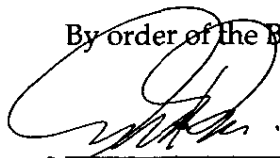


New Cabrach Developments Limited/The Cabrach Trust
Company Number SC409596
Scottish Charity Number SC043771

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



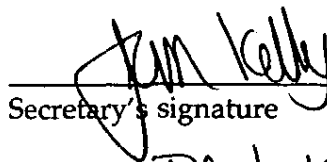
Trustee's signature

GRANT GORDON

Trustee's name

21/12/15

Date



Secretary's signature

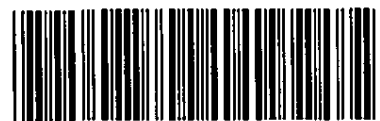
IAN KELLY

Secretary's name

22/12/15

Date

WEDNESDAY



S4MVQJAR

SCT

23/12/2015

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COMPANIES HOUSE