

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MACKELLAR TRITECH LTD (IN ADMINISTRATION) (the "Company")

2015 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, Thomas Campbell MacLennan of FRP Advisory LLP, Apex 3, 3 95 Haymarket Terrace, Edinburgh, EH12 5HD and Alexander Iain Fraser of FRP Advisory LLP, Suite 2B, Johnston House, 52-54 Rose Street, Aberdeen, AB10 1UD, joint administrators of the Company (the "Administrators") propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the name of the Company be changed to Carnoustie Realisations Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:-

  
JOHN GIBSON CLARKE

1 MAY 2015  
Date

  
DUNCAN ROBERT MACKELLAR

1 MAY 2015  
Date

  
FRASER MACKELLAR

1 MAY 2015  
Date

  
THOMAS GRANT MACKELLAR

1 MAY 2015  
Date

