

Company number: SC484095

PRIVATE COMPANY LIMITED BY SHARES

COPY RESOLUTION

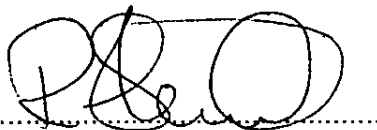
of

MIDAS PROPERTIES (SCOTLAND) LIMITED (the "Company")

The following resolution was duly passed as a special resolution of the Company on 20 May 2016 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT each of the existing issued 10 ordinary shares of £1 each in the capital of the Company be and is hereby sub-divided into 10 ordinary shares of £0.10 each in the capital of the Company such that following such sub-division the issued share capital of the Company shall consist of 100 ordinary shares of £0.10 .



Director

Date: 20 May 2016

FRIDAY



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24/06/2016

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COMPANIES HOUSE