

NI006672

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ALEXANDER CAIRNDUFF & SONS LIMITED (the "Company")

Circulation Date: 30 MARCH 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company.

SPECIAL RESOLUTION

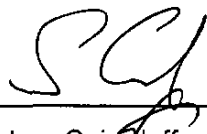
THAT the terms of a contract proposed to be made between the Company and Gerald Cairnduff for the purchase by the Company of 4500 ordinary shares of £1.00 each in the capital of the Company for a total consideration of £44,200.00 as set out in the contract attached (the "**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase Contract.

AGREEMENT

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

The undersigned, being the only member entitled to vote on the above special resolution on the Circulation Date, hereby irrevocably agrees to the special resolution.

Signed:



Stephen Cairnduff

Date:

30 MARCH 2015



NOTES

1. If you agree with 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 the registered office address.
Post: returning the signed copy by post to the registered office address.
2. 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.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. Unless, within 28 days of 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.
5. 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.
6. 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.