

THE COMPANIES ACTS 1985 to 1989

COMPANY NUMBER SC78478



SPECIAL RESOLUTION OF

THE GATESIDE MILLS PROPERTY CO LTD

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the Articles of Association of the Company be amended by the addition of the following new Articles 3 (x) and 3 (y):

“Article 3 (x) To carry on the business of bobbin and shuttle makers, precision woodworking and furniture manufacturers, timber merchants, importers, exporters, brokers and warehousemen in all the branches thereof in the United Kingdom and abroad. To enter into partnership or joint venture, or any arrangement for sharing profits, union of interest or co operation or otherwise with any company, society, firm or persons carrying on or proposing to carry on wood manufacturing business within the United Kingdom or abroad.

Article 3 (y) To take and hold any property and effects, heritable or moveable, real or personal, whether acquired in security or absolutely, either in name of the Company itself or in name of a Trustee or Trustees, who may be either individuals or corporations, and the title of the Trustee or Trustees may or may not disclose that they hold in trust; also to carry on any business which the Company is authorised to carry on in the name of the Trustee or Trustees as aforesaid, and that whether or not it be disclosed that such Trustee or Trustees are acting in that capacity.”

Date 25th February 2000

Signed

Rena Macleod DIRECTOR
Regina Macleod Company Secretary