

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

HAY & MACLEOD LIMITED
("the Company")

Company No. SC 93693

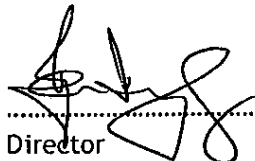
PASSED 24 NOVEMBER 2014

The following Special Resolution was passed as a written resolution of the Company on the above date.

SPECIAL RESOLUTION

1. THAT:

- 1.1 Bryan Harold Donaghey be and is hereby appointed as a director of the Company with immediate effect.


.....
Director

SATURDAY



SCT

S3M53MTL
06/12/2014
COMPANIES HOUSE

#34