

**WRITTEN RESOLUTION OF TULCHAN SPORTING ESTATES LIMITED (Company)**

**Registered Number: SC146707**

**Registered Office: 15 Atholl Crescent, Edinburgh, EH3 8HA**

Below is a copy of a resolution of the Company (**Resolution**). The Resolution was passed as a written resolution in accordance with section 296 of the Companies Act 2006 (**Act**) by 15 December 2009 on which requisite majority of acceptances had been given which was prior to the expiry of the period referred to in section 297(1) of the Act.

**ORDINARY RESOLUTION**

"THAT, in accordance with section 551 of the Companies Act 2006 ("2006 Act"), the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,900,000 provided that this authority shall, unless renewed, varied or revoked by the company, expire on 31 March 2010 save that the company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities."

L.A. Litchfield  
Company Secretary

Date 20/1/2010

Print Name L.A. LITCHFIELD

TUESDAY



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SCT

26/01/2010

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COMPANIES HOUSE