

SPECIAL RESOLUTION

OF

CAMPBELL & KENNEDY LIMITED

At an Extraordinary General Meeting of the Members of the said Company convened and held at

90 Mitchell Street, Glasgow, G1 3NQon the 23rd day of March 2010

the following Special Resolution was duly passed:-

THAT

There shall be added the following shares:

1	Ordinary K Class Share of £1
1	" L " of £1
1	" M " of £1
1	" N " of £1
1	" O " of £1
1	" P " of £1
1	" Q " of £1
1	" R " of £1
1	" S " of £1
1	" T " of £1
1	" U " of £1
1	" V " of £1
1	" W " of £1
1	" X " of £1
1	" Y " of £1
1	" Z " of £1

SATURDAY




SCT

S6UXOJFB

24/04/2010

COMPANIES HOUSE

1173


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Director/Secretary