

FILE COPY

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

APCC LIMITED

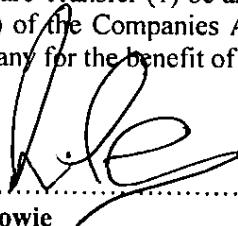
Registered in Scotland under company number SC403155

("the Company")

On 30th September 2011 pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution, was passed as an ordinary resolution (the "**Resolution**"):

ORDINARY RESOLUTION

THAT in relation to the proposed transfer by Andrew Philip Cowie ("Mr Cowie") of 50,001 ordinary shares in the capital of Andrew Cowie Construction Ltd to the Company (the "Share Transfer"), notwithstanding that Mr Cowie is a shareholder and director of the Company IT IS RESOLVED that the Share Transfer (1) be and is hereby approved for all purposes including without limitation, section 190(2) of the Companies Act 2006 and (2) be considered most likely to promote the success of the Company for the benefit of its members as a whole.


.....
Andrew Cowie
Director
APCC Limited

TUESDAY



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COMPANIES HOUSE