



Company number 01894345

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KEY LEKKERLAND LIMITED ("Company")

Circulation Date: 31 JANUARY 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("Resolution") -

"SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £1800 to £1400 by the cancellation of 4 ordinary shares of £100 00 each."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member entitled to vote on the Resolution on 31 JANUARY 2011, hereby irrevocably agrees to the Resolution

Signature of Shareholder

x *Ronald J.M. Hannah* x Rsm

Full name of signatory

For J W Filshill Limited

Date

31 JANUARY 2011

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to the Company's solicitor's office at Wright, Johnston & Mackenzie LLP, 302 St Vincent Street, Glasgow, G2 5RZ

Post returning the signed copy by post to the Company's solicitor's office at Wright, Johnston & Mackenzie LLP, 302 St Vincent Street, Glasgow, G2 5RZ

Fax faxing the signed copy to 0141 204 2326 marked "For the attention of Fraser Morrison"

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to flm@wjm.co.uk Please enter "Written resolution of Key Lekkerland Limited" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document