

Company number 02834212

Aberdeen Investments Limited
(the "Company")

Private company limited by shares

WEDNESDAY



A1NMR4WR

A10

12/12/2012

#100

COMPANIES HOUSE

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 3 JANUARY 2012
PURSUANT TO CHAPTER 2 OF PART 13
OF THE COMPANIES ACT 2006

The following resolution was passed in writing, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, as an ordinary resolution on

THAT clause 5, formerly contained in the Company's memorandum of association and now forming part of the articles of association, be deleted and that, subject to sections 550 and 551 of the Companies Act 2006, there be no restriction on the number of shares that the Company can issue

Secretary

03.01.2012

Date