

THISTLE PUB COMPANY LIMITED ("the Company")

(No. 03722619)

WRITTEN RESOLUTION

CIRCULATION DATE:10.....May 2012

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 name of the Company be and is hereby changed to "STEBRUC Limited"

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signature:



Date:

10 May 2012

Name:

STEPHEN MALLON

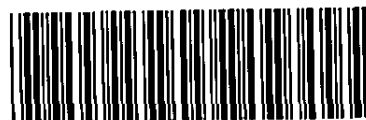
NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by: (i) delivering the signed copy by hand; or (ii) returning the signed copy by post, to Stephen Chan, Tods Murray LLP Edinburgh Quay, 133 Fountainbridge, Edinburgh EH3 9AG.

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 after 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 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.

WEDNESDAY



S1BH1RM9

SCT

20/06/2012

#11

COMPANIES HOUSE

