

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Existing company name Cairn Capital Partners Limited

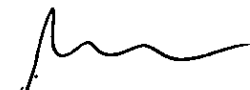
Company Number 05263507

The following special written resolution to change the name of the company was agreed and passed by the members

On 19 August 2010

That the name of the company be changed to

New company name Aberdour Advisers Limited



Alexander Smart
Director



WEDNESDAY



A10 *AJ262MUJ* 4
25/08/2010
COMPANIES HOUSE

Cairn Capital Partners Limited

Statement regarding the Special Resolution

As required by Section 291(4) of the Companies Act 2006, set out below are details as to how members can signify their agreement to the proposed Special Resolution and the date by which the proposed Special Resolution must be passed

(a) How members can signify their agreement to the proposed Special Resolution

In accordance with Section 296 of the Companies Act 2006 members can signify their agreement to the proposed special resolution as follows

A member signifies his agreement to a proposed written resolution when the company receives from him (or from someone acting on his behalf) an authenticated document

- (i) identifying the resolution to which it relates, and
- (ii) indicating his agreement to the resolution

The document must be sent to the company in hard copy form or in electronic form

A member's agreement to a written resolution, once signified, may not be revoked

A written resolution is passed when the required majority of eligible members have signified their agreement to it

(b) Date by which the proposed Special Resolution must be passed

In accordance with Section 297(1(b)) of the Companies Act 2006 the proposed special resolution must be passed by before a period of 28 days beginning with the circulation date