

# THE COMPANIES ACT 2006

## ALEX. MCCASKIE (FARM SUPPLIES) LIMITED (the "Company")

Company number SC032224

### Members' Written Resolution

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

#### SPECIAL RESOLUTION

It is resolved that the company name is changed from Alex McCaskie (Farm Supplies) Limited to McCaskie Limited.

#### CONSENT

Set out below are explanatory notes which you should read prior to signifying your consent to the passing of the Resolution. We, being the members of the Company entitled to vote on the Resolution circulated on 17 August 2012 (the "Circulation Date") hereby irrevocably agree to the passing of the Resolution.

<u>Mary Rettie</u>	<u>17/8/12</u>
Mary Ann Rettie	Date
<u>Andrew William Rettie</u>	<u>17/8/12</u>
Andrew William Rettie	Date
<u>Neil James Rettie</u>	<u>17/08/12</u>
Neil James Rettie	Date

MONDAY



#### Notes:

- 1 If you agree with the Resolution, please signify your consent by signing and dating this document where indicated and returning it to the Company.  
  
If you do not wish to agree to the Resolution then you do not need to take any action in response to the document.
- 2 Once you have signified your consent to the Resolution you will not thereafter be able to withdraw your consent.
- 3 If by the 28<sup>th</sup> day following the Circulation Date the Company has not received sufficient agreement for the Resolution to pass, then the Resolution will lapse.