

Company number: SC095134

## LES TAYLOR CONTRACTORS LIMITED

### ORDINARY AND SPECIAL RESOLUTIONS

The following Ordinary and Special Resolutions were passed by the Members at an Extraordinary General Meeting held on (date) 29 December 1995  
at (place) Longside Road, Mintlaw, Peterhead.

#### ORDINARY RESOLUTIONS


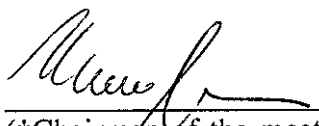
(i) That the Company's authorised share capital of £611,111 at present divided into 611,111 Ordinary shares of £1 each is hereby re-designated as 611,111 "A" shares and accordingly the 275,000 issued Ordinary shares in the name of Leslie Paterson Taylor and the 275,000 issued Ordinary shares in the name of Janette Spence Taylor and 61,111 unissued Ordinary shares of the Company are hereby re-designated as 611,111 "A" shares of £1 each having attached thereto the rights and conditions set out in the Articles of Association of the Company to be adopted pursuant to resolution (iii) below.

(ii) That the authorised share capital of the Company is hereby increased from £611,111 to £611,211 by the creation of 100 "B" shares of £1 each having attached the rights and conditions set out in the Articles of Association to be adopted pursuant to resolution number (iii) below.

#### SPECIAL RESOLUTION

(iii) That the regulations set forth in the printed document attached to this resolution, and for the purpose of identification marked with an "A" are hereby approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all the existing Articles thereof.

Signed:



(†Chairman of the meeting/Director/Secretary)

(†Delete as appropriate)

