Coal Wynd Developments Limited (The "Company")

Company No. SC095288

Written Resolution

We the undersigned, collectively being 100% shareholders of the company, hereby irrevocably consent to the increase in the company's authorised share capital to 74,000 ordinary shares of £1 each from 14,000 ordinary shares of £1 each.

16.T. Mcllab

Mrs Ellen McNab - Shareholder

Date 16/10/13

Mr Robert McNab - Shareholder and Director

Date 16/10/13

Collan M Day

Mrs Gillian Day – Shareholder

Date 16/10/13

Mrs Anne Lee - Shareholder

Date



SCT 18/10/2013
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