

Company number: SC103046

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

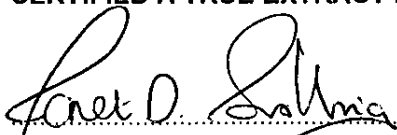
THE SCOTTISH AGRICULTURAL COLLEGE (the "Company")

PASSED: 1 October 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution set out below was passed by special resolution of the members of the Company:-

"THAT the name of the Company be changed from The Scottish Agricultural College to SRUC."

**CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY**

  
Director

MONDAY



\*S1IMTT5T\*

SCT

01/10/2012

#133

COMPANIES HOUSE