

The Companies Act 2006**FORDLANE LIMITED****WRITTEN RESOLUTION****Passed 19th July 2011**

We, the undersigned, TULYAR PROPERTIES LIMITED being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the ordinary shareholders of the Company HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall be, pursuant to section 288 of the Companies Act 2006, as valid and effective as if the same had been passed at a general meeting of the ordinary shareholders of the Company duly convened and held.

IT WAS RESOLVED THAT the Articles of Association of the Company be amended as follows:-

- (i) Article 5 (A)
The words following "under Section 372 (3) of the Act;" be deleted;
- (ii) Article 7 D (i) be deleted; and
- (iii) Article 7 D (ii)
The words "(ii) Subject to the above" be deleted; and
- (iv) Article 7 E
The words "(ii)" be deleted

IT WAS FURTHER RESOLVED THAT the amended Articles of Association of the Company be filed immediately with Companies House.

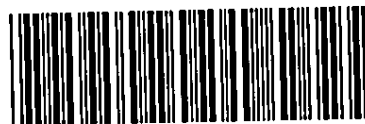
Signed



Sally Ann Cameron
Authorised Signatory of
TULYAR PROPERTIES LIMITED

4 Valentine Court
Dundee
DD2 3QB

THURSDAY



SSVHFW07
SCT 21/07/2011 886
COMPANIES HOUSE