

**Company number SC157989**

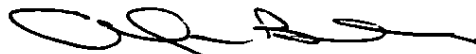
**SPECIAL RESOLUTION OF PALISADE PROPERTIES PLC ("Company")**

Passed on 19<sup>th</sup> April 2011

At a general meeting of the Company duly convened and held at 23 Carden Place, Aberdeen AB10 1UQ on 19<sup>th</sup> April 2011 at 3.30 pm, the following resolution was duly passed as a special resolution.

**Special resolution**

That the name of the Company be changed to Adagio Developments plc



Signed – Alan B Wilson

Director

