

for information only

COMPANIES HOUSE
FEE PAID £10
EDINBURGH

COMC/DB021/a
CS/DB

WRITTEN RESOLUTION

The Companies Acts 1985 and 1989

PRIVATE COMPANY LIMITED BY SHARES

Written Record of Decisions of the Sole Member of a Company

CASTLELAW (No. 196) LIMITED ("the Company")
(Registered Number - 171190)

Written Record of Decisions of the Sole Member of the Company
taken pursuant to Section 382b (1) of the Companies Act 1985.

SPECIAL RESOLUTION

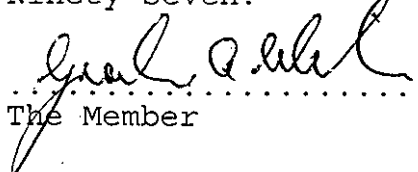
THAT the name of the Company be changed to FRANK NIVEN FARMS
LIMITED.

SPECIAL RESOLUTION

THAT Clause 3.(1) of the Memorandum of Association of the Company
be and is hereby deleted and substituted by the following:-

"3.(1) to carry on for profit, directly or indirectly, whether by
itself or through subsidiary, associated or allied companies or
firms in the United Kingdom or elsewhere the business of farming
in all it's branches."

Dated this Twenty Second day of April, Nineteen Hundred and
Ninety Seven.


.....
The Member

