

THE COMPANIES ACTS 1985 to 1989

COMPANY NUMBER SC188013

ORDINARY RESOLUTIONS OF

MEADOWMOST LIMITED

We, the undersigned, JORDANS (SCOTLAND) LIMITED and OSWALDS OF EDINBURGH 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 HEREBY PASS the following resolutions as Ordinary Resolutions and agree that the said resolutions shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

1. That the share capital of the Company be increased from £1000 to £10000 by the creation of 9000 new shares of £1 each ranking in all respects pari passu with the 1000 existing shares of £1 each in the capital of the Company.
2. That the Directors are unconditionally authorised pursuant to section 80 of the Companies Act 1985, to allot all shares in the authorised share capital of the Company which are unissued at the time of the passing of this Resolution at any time or times during the period of five years from the

Date 17th August 1998.

Signed



(Authorised Signatory of JORDANS (SCOTLAND) LIMITED)

Signed



(Authorised Signatory of OSWALDS OF EDINBURGH LIMITED)

Ref.: 5A2446 / CFPU
OSWALDS of EDINBURGH
24 GREAT KING STREET
EDINBURGH, EH3 6QN



5A2446 (SC188013)

SAM