

**Miller 1999 Public Limited Company
(Registered No. SC195046)**

NOTICE IS HEREBY GIVEN that at a General Meeting of Miller 1999 Public Limited Company (the "Company") held at Miller House, 2 Lochside View, Edinburgh Park, Edinburgh EH12 9DH on 29 August 2011 at 9.20 a.m. the following resolutions were passed:

SPECIAL RESOLUTIONS

1. "THAT the Company be re-registered as a private company in accordance with the provisions of section 97 of the Companies Act 2006; and
2. THAT the regulations contained in the printed document submitted to the meeting and for the purpose of identification initialled by the chairman be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company."



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Mrs Pamela June Smyth
Company Secretary
29 August 2011

SATURDAY



SRFECXM7

SCT

17/09/2011

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COMPANIES HOUSE