MEMORANDUM OF CAPITAL In terms of section 644 of the Companies Act 2006

BALGERSHO FARMS LIMITED ("the Company") Registered Number SC208640

We, MICHAEL ROBERT MORRIS, residing at Toscana, Whitelea Road, Burrelton, Perthshire, PH13 9NY, STEWART CRAMOND MORRIS, RESIDING AT West Balgersho, Coupar Angus, Blairgowrie, Perthshire, PH13 9LW and NEIL FRASER MORRIS, residing at St Matthews, Woodside, Burrelton, Perthshire, PH13 9NL, the Directors of Balgersho Farms Limited a company incorporated under the Companies Acts (registered number SC208640) and having its registered office at Nethermill Farm, Burrelton, Perthshire PH13 9PH (hereinafter referred to as 'the Company') hereby certify and confirm that the Company's capital following the passing of a resolution to reduce the Company's capital dated 21st November 2008 is comprised and represented as follows

Called up Share Capital

£11,000

Share Premium Account NIL Profit and Loss Account £1,7

£1,759,310

Michael Robert Morris

Date

Neil Fraser Morris

Date

Stuart Cramond Morris

Date

SR1I654H

21/11/08

21/11/08

SCT

25/11/2008 COMPANIES HOUSE 1786

STATEMENT OF CAPITAL

BALGERSHO FARMS LIMITED ("THE COMPANY")

COMPANY NUMBER SC 208640

REGISTERED OFFICE: NETHERMILL FARM, BURRELTON, PERTHSHIRE PH13 9PH

This is a Statement of the Company's Capital as required by section 644 Companies Act 2006 following the passing of the resolution dated 21 November 2008 to effect a reduction in the Company's share capital

- a) Total number of issued shares of the company 11,000
- b) The aggregate nominal value of those issued shares £11,000
- c) The shares are all ordinary shares ranking part passu in all respects
- d) The amount paid up on each share is £1 and there is no amount unpaid on the shares

21 November 2008

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