

THE AGED CHRISTIAN FRIEND SOCIETY OF SCOTLAND (the "Company")  
REGISTERED OFFICE: BRODIES LLP, 15 ATHOLL CRESCENT, EDINBURGH, EH3 8HA  
REGISTERED NUMBER: SC238297

We, Brodies Secretarial Services Limited, Company Secretary, certify that the undernoted Special Resolution was passed by members of the Company on 6 June 2007:-

THAT the articles of association of the Company be altered as follows:

by deleting the present Article 39 (b) and by replacing it with the following new Article 39 (b):

"The directors to retire under paragraph (a) (ii) of this article shall be determined by rotation."

AND

That the undernoted Special Resolution was passed by members of the Company on 8 August 2007:-

THAT the articles of association of the Company be altered as follows:

by deleting the present Article 54 and by replacing it with the following new Article 54:

"No business shall be dealt with at a meeting of the directors unless a quorum is present; the quorum for meetings of the directors shall be 3."

This certificate is authorised by the board of directors of the Company and a copy of the amended Articles of Association along with a copy of the Memorandum of Association are annexed to this certificate.

 DIRECTOR  
FOR BRODIES SECRETARIAL SERVICES LTD.  
Secretary

Date 17.12.09

