

Company No: SC242836

THE COMPANIES ACTS 1985 TO 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WILSONS OF PAISLEY LTD ("the Company")

13th November 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as a Special Resolution ("the Resolution")

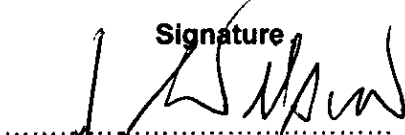
RESOLUTION

THAT the name of the Company be and is hereby changed to "A. & J. WILSON & COMPANY LIMITED".

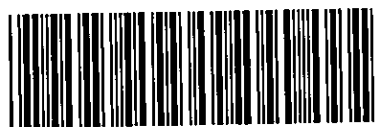
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.


WE, the undersigned, being or representing all the Members of the Company for the time being entitled to vote on the Resolution on 13th November 2009 hereby irrevocably agree to the Resolution:

Name of Shareholder	Signature	Date of Signature
A. & J. Wilson & Company Limited	 Director	13 th November 2009

SATURDAY



SCT 21/11/2009 1424
COMPANIES HOUSE


DIRECTOR

13th November 2009

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Mr J. Stuart McNeill, Holmes Mackillop LLP, 109 Douglas Street, Glasgow, G2 4HB.
 - **Post:** returning the signed copy by post to Mr J. Stuart McNeill, Holmes Mackillop LLP, 109 Douglas Street, Glasgow, G2 4HB.
 - **Fax:** faxing the signed copy to 0844 824 1935 marked "For the attention of Mr J. Stuart McNeill".
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to stuartmcneill@homack.co.uk. Please enter "Written Resolution dated 13th November 2009" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 11th December 2009, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.