

## WRITTEN RESOLUTION

### CALA LAND INVESTMENTS (BEARSDEN) LIMITED

(Registered Number: SC255675)

(the "Company")

By written resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the following resolutions were passed as special resolutions on 21/12/2009:-

1. "That the provisions in the existing articles of association of the Company as to the maximum amount of shares that the Company may allot, comprising (i) the provisions of the Company's memorandum of association treated as a provision of the Company's articles of association in terms of Paragraph 42 of The Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings) Order 2008; and (ii) article 2.1 of the Company's existing articles of association, be and are hereby revoked.
2. That, in accordance with Section 551 of the Act, the directors be generally and unconditionally authorised to allot A ordinary shares of £1 each in the capital of the Company up to an aggregate nominal amount of £7,576,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
3. That in accordance with Section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 2 above, as if Section 561(1) of the Act did not apply to any such allotment, provided that this power shall:
  - (i) be limited to the allotment of equity securities up to an aggregate nominal amount of £7,576,000; and
  - (i) expire on the fifth anniversary of the date of the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot

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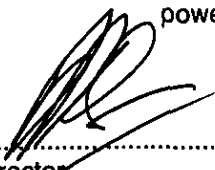
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equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired".

  
.....  
Director

Date: 21/12/9