

COMPANY NUMBER SC269239

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

CAIRN INCENTIVES LIMITED

PASSED 06 05 2008

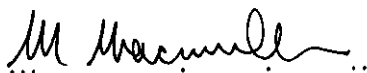
At an Extraordinary General Meeting of Cairn Incentives Limited, duly convened and held at 193 Bath Street, Glasgow, G2 4HU on 6 May, 2008 the following Resolution was passed as a Special Resolution

THAT

the authorised share capital of the company be increased from £1,000,000 to £1,010,000 with the creation of 10,000 Ordinary 'B' non voting shares of £1 each

The authorised share capital of the company is now £1,010,000 made up of

1,000,000 Ordinary 'A' Shares of £1 each	£1,000,000
10,000 Non voting Ordinary 'B' Shares of £1 each	£10,000



M Macmillan
Director

