

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

No. SC275580

SHAREHOLDER RESOLUTIONS
of
TERRACE HILL (SHOTTS) LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Glasgow on 31 October 2006 the subjoined resolutions were duly passed as an ORDINARY RESOLUTION viz.

RESOLUTION 1

ORDINARY RESOLUTION

THAT the authorised capital of the Company be and it is hereby increased from £1,000 to £21,000 by the creation of an additional 20,000 Ordinary Shares of £1 each to rank *pari passu* in all respects with the existing shares of the Company


Director

