

# RECORD OF DECISIONS OF SOLE MEMBER

## SCOTLAND GOLF LIMITED (the "Company")

Record of the decisions of the sole member of the Company made on 3 May 2006 at the offices of The Scottish Golf Union, Drumoig at 2.15 pm.

Present: Mike Dickson, representing the Sole Member, Scottish Golf Union Limited

In attendance: Hamish Grey (Director), Alan Crabbe (Secretary)

Apologies: None

### 1 RESOLUTIONS

#### 1.1 Consent to short notice

Mr Dickson agreed to the holding of the meeting on less than 21 days notice.

#### 1.2 Annual Accounts

Mr Dickson resolved that the Company's annual accounts for the financial year ended 30 September 2005 together with the directors' report and auditors' report on those accounts be received and adopted.

#### 1.3 Exemption from Audit

Mr Dickson agreed not to require the Company to obtain an audit in accordance with section 249(B) of the Companies Act 1985 as it is entitled to exemption under Section 249AA(1) of the Act.

#### 1.4 Re-appointment of Director and Company Secretary

Mr Dickson resolved that each of the following (each of whose appointment by the board is to be ratified by the Company in the general meeting) be re-elected:-

Hamish J Grey (Director)  
Alan D Crabbe (Company Secretary)

*MIRD.*

Director, for and on behalf of Scottish Golf Union Limited  
Sole Member

*Alan Crabbe*

*Secretary, Scotland Golf Limited*

