

Registered Number: SC278582

Glasgow Date: 23/10/2013

Certified a true copy

Solicitor, Glasgow

KIRSTY ALEXANDRA MARTIN SMITH

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF CRAIGIELANDS LEISURE LIMITED

The following resolution is proposed by the Director to be passed by the Company as a Special Resolution.

Special Resolution

1. "THAT the name of the Company be and is hereby changed to Northern Star Leisure Limited"

The person named below, being a person entitled to vote on the resolution on 7 October 2013 (the "Circulation Date of the Written Resolution") hereby indicates their agreement to the resolution.

For and on behalf of
Mark Seaton Holdings Limited

Date: 10/10/13

THURSDAY



SCT

S2JNSHX5

24/10/2013

#48

COMPANIES HOUSE

Notes:

1. If you agree to 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 DWF Biggart Baillie, Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR.
 - Post: returning the signed copy by post to Ronnie Brown, DWF Biggart Baillie, Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR.
 - Fax: faxing the signed copy to 0141 228 8310 marked "For the attention of Ronnie Brown".
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Ronnie.Brown@dwf.co.uk. Please enter "Written resolution dated 7 October 2013" 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, within 28 days, 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.