

Sc294388

WRITTEN MEMBERS' RESOLUTIONS

of

SCOTLAND'S FINEST WOODS

(the "Company")

In accordance with 381A of the Companies Act 1985, we, the undersigned, being all the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, unanimously resolve that the following resolutions shall have effect as if they had been passed as elective resolutions at a general meeting of the Company duly convened and held

RESOLVED:

- 1 That the Company elects to dispense with the laying of accounts and reports before the Company in general meeting in respect of the current and every subsequent financial year of the Company
- 2 That the Company elects to dispense with the holding of annual general meetings in respect of the year in which this resolution is passed and in every subsequent year

S Mull
Signed by Simon MacGillivray

25/7/07
Date of signature

John Dobson
Signed by John Dobson

18th July 2007
Date of signature

A.G. Little
Signed by Andrew Little

23/7/2007
Date of signature

