

THE COMPANIES ACTS 1985 to 1989

SPECIAL RESOLUTION

OF

ACANTHUS ARCHITECTS DF LIMITED

At an Extraordinary General Meeting of the Members of the said Company convened and held at

HUNTLY BUSINESS CENTRE, GORDON STREET, HUNTLY, AB54 8FG

on the 15 day of APRIL 2008

the following Special Resolution was duly passed

- 1 That the Share Capital of the Company be increased and converted from £1,000 to £2,000 by creation of 1,000 A Ordinary Shares of £1.00 each and 1,000 B Ordinary Shares of £1 00 each
2. That the Articles of Association be amended by the insertion of the attached new Article 3 and that the remaining Articles be re numbered accordingly.



Presented by

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL
BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD
EDINBURGH
EH7 4HH

DIRECTOR / SECRETARY