


AAA Group Limited
Registered in Scotland No. SC319102
("the Company")

The following Written Resolution was passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 12 ~~June~~ ^{July} 2013:

Own Share Purchase Agreement- Stuart Collie McWilliam

"That the contract proposed to be made between the Company and Stuart Collie McWilliam, 129 Grandholm Drive, Grandholm Villiage, Aberdeen, AB22 8AE ("Mr McWilliam"), for the purchase by the Company of 38 Ordinary "B" Shares of £1.00 each ("the Shares") all fully paid in the capital of the Company upon the terms of the draft Own Share Purchase Agreement between the Company and Mr McWilliam, a copy of which has been circulated to the members prior to the circulation of this resolution, is hereby authorised and approved and any director of the Company is entitled to execute the agreement on behalf of the Company and upon the Shares being bought back that they be cancelled."


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Director

Presented: AAA Group Limited
2 Rubislaw Terrace
Aberdeen
AB10 1XE

