

Company No: SC323833  
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**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS**

of

**BROAD CAIRN SERVICES LIMITED**

**(the "Company")**

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THURSDAY



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SCT 14/07/2011 241  
COMPANIES HOUSE

**Circulated on 21 June 2011 (the "Circulation Date")**

The following resolution is a copy of the written resolutions of the Company agreed to by the members of the Company entitled to vote, on 21 June 2011 in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

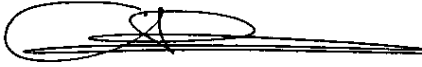
**AS ORDINARY RESOLUTIONS**

- 1 "THAT the authorised share capital of the Company be increased from £1,425,000 to £1,545,149 by the creation of 120,149 'A' Ordinary Shares of £1.00 each, having the rights set out in the Company's Articles of Association."
- 2 "THAT, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot 'A' Ordinary Shares of £1.00 each in the Company up to the aggregate nominal amount of £120,149, provided that this authority shall, unless renewed, varied or revoked by the Company expire on the date no longer than 5 years from the date this resolution is passed."

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006."

**AS A SPECIAL RESOLUTION:**

- 3      "THAT, subject to the passing the resolutions 1 and 2 and in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 3, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment."

  
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Director (Date) 21 JUNE 2011