

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ABERCROMBIE PENSION AND INVESTMENT PLANNING (SCOTLAND) LIMITED
SPECIAL RESOLUTIONS
(Passed 10 July 2008)

Notice is hereby given that the following resolutions were passed as special written resolutions of the Company, on 10 July 2008

"THAT

- 1 the authorised share capital of the Company be increased from £1,052 to £2,104 by the creation of 526 A Ordinary shares of £1 value each ranking in all respects pari passu with the existing A Ordinary shares of £1 value each in the capital of the Company and the creation of 526 B Ordinary shares of £1 value each ranking in all respects pari passu with the existing B Ordinary shares of £1 value each in the capital of the Company
- 2 for the purposes of section 80 of the Companies Act 1985 the directors shall have the power to allot up to a maximum of 526 A Ordinary Shares of £1 and 526 B Ordinary Shares of £1 in the Company within five years of the date of this resolution
- 3 the purchase by the Company of certain business and assets from Abercrombie Pension and Investment Planning Limited in return for the allotment of 621 ordinary shares of £1 each in the Company to Robin Frank Hendry and 431 ordinary shares of £1 each to Douglas Alexander Young, who are both shareholders and directors of Abercrombie Pension and Investment Planning Limited, being a company connected with each of them and the Company, be approved pursuant to section 190 of the Companies Act 2006 and generally "


Director

