

**Able Platers (Scotland) Ltd**  
**Company registration number SC 354898**

At a duly convened extraordinary general meeting of the company held at Unit 8 Deans Service Industries, St Andrews Way, Livingston EH54 8QH at 10:00 am on 16 April 2014 the following resolution was voted upon and duly passed:

**Resolution 1:**

"The Director is seeking to increase his authority under Section 551 of the Companies Act 2006 to exercise the powers of the Company to allot relevant securities. The authority is limited to a maximum nominal amount of £10 which represents 10 per cent of the current issued Ordinary Share capital of the Company. This resolution, which will be proposed as an ordinary resolution, shall expire on 30 April 2014."

On behalf of the board

Michael Kelly  
Director

16 April 2014

