

TABLE A THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution by the Members of SC Tayside Investments Limited (the
Company)

(Registered No. SC358307)

RESOLVED under and in terms of the Articles of Association of the Company:-

AS A SPECIAL RESOLUTION

That Clause 81(b) of the Articles of Association, Table A The Companies Act 1985
be deleted.



Sean Cruickshank

18th May 2009
Date

