

ROLLING HAGGIS LIMITED
(the "Company")
No. SC369916

WRITTEN RESOLUTION

Circulation date: 7 July 2014

WEDNESDAY



Lapse date: 28 days after the circulation date

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

THAT: the provisions of Article 8.1 (b) - (g) of the articles of association of the Company shall not apply so that all pre-emption rights in accordance with article 8.1 do not apply to the following share allotments:

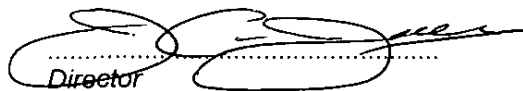
Name of allottee	Number and class of shares
Steven John Thomson	192 Ordinary Shares
Helen Redmond-Cooper	153 Ordinary Shares
Ian Edward Young	153 Ordinary Shares

YOUR AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the foregoing Resolution.

The undersigned, a person entitled to vote on the foregoing Resolution on the circulation date stated above, hereby irrevocably agrees to the foregoing Resolution.

Signed for and on behalf of Edinburgh
Adventure Limited


Director
JAMES CLAYTON-JONES
Print Name

Date of signing

07.07.2014 2014

HOW TO RETURN THIS DOCUMENT

By Hand: deliver the signed copy to James Nathaniel Clayton-Jones

NOTES

1. If you agree with the proposed resolution(s), please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the methods outlined above.
2. If you do not agree to the proposed resolution(s), you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the proposed resolution(s), you may not revoke your agreement.
4. Unless, by the lapse date mentioned above, sufficient agreement has been received for the proposed resolution(s) to pass, it (they) will lapse. If you agree to the proposed resolution(s), please ensure that your agreement reaches us before or during this date.