

Company No: SC384246

THE COMPANIES ACTS 1985 TO 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

10000HOURS C.I.C.

6th May 2011 (the "Circulation Date")

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

SPECIAL RESOLUTIONS

"THAT the existing Articles of Association of the Company be and are hereby amended by the deletion of the words "the asset-locked body specified in Article 3.5 below" in Article 3.4 and the insertion of the words "an appropriate asset-locked body chosen by the Regulator, in consultation with the Company's directors and shareholders" in substitution therefor"

AGREEMENT

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

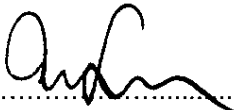
WE, the undersigned, being or representing all the Members of the Company for the time being entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Name of Shareholder

Signature

Date of Signature

Christopher Walter Stewart



6/5/2011

TUESDAY



SCT

SUUICU04

10/05/2011

COMPANIES HOUSE

277

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Mr Nicholas A. Howie, Holmes Mackillop LLP, 109 Douglas Street, Glasgow, G2 4HB.
 - **Post:** returning the signed copy by post to Mr Nicholas A. Howie, Holmes Mackillop LLP, 109 Douglas Street, Glasgow, G2 4HB.
 - **Fax:** faxing the signed copy to 0844 824 1931 marked "For the attention of Mr Nicholas A. Howie".
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to nhowie@homack.co.uk. Please enter "10000hours C.I.C. (Ref: JSM/ATK13/1)" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.