

Company Number: SC405840

CERTIFIED A TRUE AND COMPLETE
COPY OF THE ORIGINAL

FOR DWF LLP

KIRBY SMITH
SOLICITOR

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CAH (ST VINCENT) LTD

(the "Company")

Circulation Date: June 2015

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below (the "Special Resolution") is passed as a special resolution:

Special Resolution

THAT the name of the Company be and is hereby changed to Carduus (St Vincent) Ltd.

Agreement

Please read the notes attached to this document before signifying your agreement to the Special Resolution (the "Resolution").

We, the undersigned (being the persons entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:

Signed: Brian Gilmour Dated: 9/6 2015

Signed: Shona Gilmour Dated: 9/6 2015

Signed: Stuart Black Dated: 9/6 2015

Signed: Jacqueline Black Dated: 9-6 2015



Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**") using one of the following methods:
 - 1.1 **By Hand:** delivering the signed copy to Damien Bechelli, DWF LLP, Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR.
 - 1.2 **Post:** returning the signed copy by post to Damien Bechelli, DWF LLP, Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR.
 - 1.3 **Fax:** faxing the signed copy to 0141 228 8310 marked "For the attention of Damien Bechelli".
 - 1.4 **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Damien.Bechelli@dwf.co.uk. Please enter "Written resolution" in the e-mail subject box.
2. If you do not agree with the Resolution, 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 Resolution, you may not revoke your agreement.
4. The Resolution is passed when the required majority of eligible members have signified their agreement to it.
5. If the Resolution is not passed before the end of the Lapse Period it will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.