

COMPANIES ACT 2006  
BETTER TOGETHER 2012 LTD (THE "COMPANY")  
REGISTERED IN SCOTLAND NO. SC425421

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
OF THE COMPANY HELD AT 14:30 ON 28<sup>th</sup> February 2016

Present: Alistair Darling (Chairman)  
Craig Harrow  
Jackie Baillie  
Mark McInnes  
Katrina Murray

1. Chairman and Quorum

Alistair Darling took the Chair, noted that a quorum was present and declared the Meeting open.

2. Interests in Proposed Transaction

Each director present declared the nature and extent of their interest in the proposed transaction to be considered at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 and the Company's Articles of Association.

IT WAS further noted that each director considered the provisions of section 175 of the Companies Act 2006 that a director must avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company. Having considered this provision the directors concluded that, pursuant to section 175(4)(a) of the Companies Act 2006, their interests could not reasonably be regarded as likely to give rise to a conflict of interest.

3. Strike Off of the Company

The meeting considered the future of the Company. It was agreed that the Company was no longer required and that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 existed in relation to the Company. IT WAS RESOLVED that application be made to the Registrar of Companies for the Company to be struck off the Register and the following directors were authorised to complete and sign Form DS01 and file it at Companies House with the necessary fee:

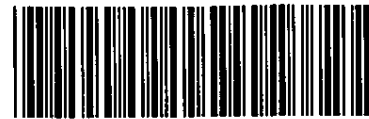
Katrina Murray  
Jackie Baillie  
Craig Harrow  
Ad McInnes

4. Other Business

There being no further business the Chairman declared the meeting closed.

Chairman

TUESDAY



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08/03/2016

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COMPANIES HOUSE