

Company No: SC443098  
THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

of  
ANDSTRAT (N0.385) LIMITED  
(the "Company")

Circulation Date: 3 May 2013

THURSDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("2006 Act"), the directors of the Company propose that the following resolutions be passed as ordinary resolutions (the "Resolutions").

**ORDINARY RESOLUTION**

1. THAT the existing 1 Ordinary Shares of £1.00 registered in the name of Anderson Strathern Nominees Limited and forming part of the issued share capital of the Company be sub-divided into 100 Ordinary shares of £0.01 each with the rights and privileges stated in the Articles of Association of the Company.

**AGREEMENT**

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

We, Anderson Strathern Nominees Limited, being the sole member of the Company who at the Circulation Date of these Resolutions is entitled to vote on the Resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the Resolution:

Signed: .....

A handwritten signature in black ink, appearing to be 'S. Strathern', written over a dotted line.

Director, Anderson Strathern Nominees Limited

Dated: 3 MAY 2013

**NOTES**

1. If you agree to the Resolutions, 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 Anderson Strathern LLP, 1 Rutland Court, Edinburgh, EH3 8EY;
- **Post:** returning the signed copy by post to Anderson Strathern LLP, 1 Rutland Court, Edinburgh, EH3 8EY.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
4. 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.