

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

COLIN BROLLY FORESTRY LIMITED
(Registered in Scotland, Company No. SC446779)

PRINT RESOLUTION

Passed: *20 JUNE* 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolution set out below ("the Resolution") is passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by inserting the following new article 26.6:

26.1 Notwithstanding the terms of Article 26.5 the Directors shall register the transfer of any shares:

26.1.1 to a member of the family of a member or deceased member of the Company. For the purposes of this Article the family means:

- Husband, wife, widower and widow;
- Children and remoter issue (including children by adoption);
- Brother and sister (whether of the full or half blood and including brothers and sisters related by adoption);
- Children and remoter issue of such brother or sister (including adopted children);

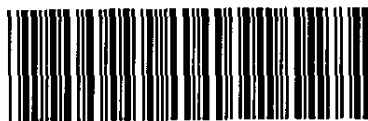
26.1.2 to any person or persons acting in the capacity of trustee or trustees of a trust created by a member (by deed or will) or, upon any change of trustees of a trust so created, to the new trustee or trustees, provided that no such transfer shall be registered unless:

- (i) all the persons beneficially interested under the trust are members of the family of a member of the company and,
- (ii) the Directors are satisfied on all the information submitted to them that the trust is and is intended to remain a trust the sole purpose of which is to benefit members of the family of a member of the Company;
- (iii) to any beneficiary or beneficiaries being a member or members of the family of a deceased member by his executors or personal representatives or by the trustees of any trust created by a member (by deed or will).

Jennifer Brolly

Director

TUESDAY



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