

ABERNESS LIMITED
(the "Company")

COMPANY NUMBER SC050246

SPECIAL RESOLUTIONS PASSED ON 11 November 2010

RESOLVED:

(a) That the Company determines, under Section 53 of the Industrial and Provident Societies Act 1965, to convert itself into a Society registered under that Act, and that, subject to clause (b) below, the rules of the said Society shall be those laid before this meeting, which, for the purpose of identification, are signed by the Chairman of this meeting.

(b) That the following members of the society, namely,

Timothy Hurrell representing Somerfield Stores Limited
Moira Lees representing CRS (Properties) Limited

be appointed, together with the Secretary to sign the said rules and to accept any alterations made in these Rules by the Financial Services Authority without consulting the company.

Chairman

..... *M. Lees*

Secretary

..... *S. Hurrell*

TUESDAY



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SCT

05/04/2011

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COMPANIES HOUSE

Form Z

INDUSTRIAL AND PROVIDENT SOCIETIES ACT 1965
Acknowledgement of Registration of copy of Special Resolution

Name of Society: **Aberness Limited**
Register No. **31126 R**

The copy of the special resolution appended hereto is this day registered under the Industrial and Provident Societies Act 1965.

Date: **22 November 2010**

C. H. J.

Financial Services Authority
25 The North Colonnade, Canary Wharf
London, E14 5HS



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05/04/2011
COMPANIES HOUSE

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Financial Services Authority

Form B
R/IP/RA/2



INDUSTRIAL AND PROVIDENT SOCIETIES ACT 1965 *Acknowledgement of Registration of Society*

Register No. 31126 R

Aberness Limited is this day registered under the Industrial and Provident Societies Act 1965.

Date: 22 November 2010

C. H. J.

Financial Services Authority
25 The North Colonnade, Canary Wharf
London, E14 5HS

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05/04/2011
COMPANIES HOUSE

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