

COMPANY NUMBER SC212406

THE COMPANIES ACT 1985 TO 1989

ORDINARY RESOLUTION

OF

WEST GRANGE PROPERTIES LIMITED

At an Ordinary General Meeting of the Members of the said Company convened and held at

16 FITZROY PLACE, GLASGOW, G3 7RW

on the 31st day of July 2009 the following Ordinary Resolution was duly passed:-

1. That the Authorised Share Capital of the Company be increased from £100 to £200 by the creation of 100 "A" Non-Voting Shares of £1.00 each.
2. That the Articles of Association be amended by the insertion of the following new Article 3 and the remaining Articles be re-numbered accordingly.

SHARE CAPITAL

The Authorised Share Capital of the Company at the adoption of these Articles is £200 divided into 100 Ordinary Shares of £1.00 each and 100 "A" Non-Voting Shares of £1.00 each.

The Ordinary Shares and the "A" Non-Voting shares shall entitle the holders thereof to the Special Rights and subject them to the restrictions and provisions following, namely:-

The Ordinary Shares and the "A" Non-Voting Shares shall rank *pari passu* with regard to entitlement to dividend except that the directors may at any time resolve to declare a dividend on one or more classes of share.

The holders of the "A" Non-Voting Shares shall have the right to receive notice of and attend all general meetings and to receive copies of all circulars sent to holders of shares in the Company but shall not entitle the holders by virtue of their holdings thereof to vote at any such meeting.




DIRECTOR/SECRETARY

