

**TJM Marketing Ltd  
44 Robertson Crescent  
Keiss  
Wick  
Caithness  
KW1 4XA  
Company No. SC369693**

## **ORDINARY RESOLUTION**

The Articles of Association dated 7<sup>th</sup> December 2009 are in force at the date of this Resolution.

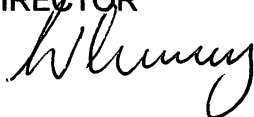
That the Directors are hereby generally and unconditionally authorised under Section 22.1 of the Articles of Association and under section 551 of the Companies Act 2006 to exercise all powers of the Company to create new shares as may be determined by ordinary resolution.

The directors have resolved to create a Class B Preference shares the rights attaching to those shares shall are set out in schedule A. Further that:

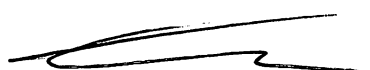
- (a) the aggregate of the nominal amount of such Class B Preference shares shall be £1.00 each and every share and the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed 62,000; and
- (b) this authority shall expire on six years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

Signed:

William Hugh Murray  
DIRECTOR



Liam Murray  
DIRECTOR



Heather Fraser Murray  
COMPANY SECRETARY



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## **SHAREHOLDERS' SPECIAL RESOLUTION**

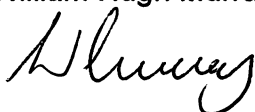
The Articles of Association dated 7<sup>th</sup> December 2009 are in force at the date of this Resolution.

Section 22.1 of the Articles of Association empowers the company, subject to the articles, but without prejudice to the rights attached to any existing shares, to issue shares with such rights or restrictions as may be determined by ordinary resolution.


The Shareholders by special resolution and under the powers conferred on them by the Articles of Association resolve to dis-apply under 569 Companies Act 2006 in respect of the allotment and issue of new ordinary and preference equity shares.

Signed by all shareholders

William Hugh Murray



Liam Murray



Heather Fraser Murray

