PRIVATE COMPANY LIMITED BY SHARES
NOTICE OF WRITTEN RESOLUTION
OF
SCOTBEEF INVERURIE LIMITED

(Registered No: SC432208)
(the "Company")

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 12 February 2014 the following resolution was duly passed by the shareholders of the Company as an ordinary resolution by way of a written resolution:

ORDINARY RESOLUTION

"THAT the directors be and are hereby authorised generally and unconditionally to allot, in accordance with section 551 of the Companies Act 2006 (as amended) (the "2006 Act"), up to an aggregate nominal amount of £600,000 of ordinary shares of the Company such authority to expire five years from the date of passing of this resolution but so that such authority shall allow the Company to make offers or agreements before the expiry of such authority which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offers or agreements as if the power conferred hereby had not expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with Section 551 of the 2006 Act."

[Signature]
For D M Company Services Limited

For and on behalf of Scotbeef Inverurie Limited

Date: 21 February 2014