

ARIKA HEAVY INDUSTRIES LIMITED ("the Company")

(No: SC299245)

WRITTEN RESOLUTION

29 July 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as Special Resolutions ("Resolutions").

SPECIAL RESOLUTION

- 1 THAT the following clause be added to the Company's Articles of Association:

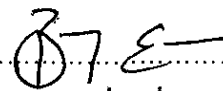
"The Company is to be a community interest company".
- 2 THAT the existing Articles of Association of the Company (including, for the avoidance of doubt, any provisions of the Memorandum of Association of the Company which are deemed to form part of the Company's Articles of Association pursuant to the Companies Act 2006) be deleted in their entirety and the Articles of Association contained in the document attached to this resolution be adopted as the Articles of Association of the Company in substitution therefor.
- 3 THAT the Company's name be changed to "Arika Heavy Industries CIC".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 29 July 2010, hereby irrevocably agrees to the Resolution:

Signed by Barry Esson


Date: 30/7/10 BE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it, by hand or by post to the Company Secretary as follows:

The Company Secretary
Arika Heavy Industries Limited
311 Cowgate
Edinburgh
EH1 1NA

TUESDAY



SCT

10/08/2010
COMPANIES HOUSE

315

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolution you may not revoke your agreement.
- 3 Unless, by 26 August 2010, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.