THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MCKEAG & CO. LIMITED

company number NI032837

(the "Company")

Passed on 30 May 2014

The following resolutions were duly passed special resolutions on 30 May 2014 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

A copy of the written resolution is attached.

SPECIAL RESOLUTIONS

1. THAT the articles of association (previously contained in the memorandum of association) of the Company be amended by renumbering the existing article 3(M) as 3(M)(i) and adding the following as a new object 3(M)(ii) immediately following the object 3(M)(i):

"(M)(ii) Either with or without the Company receiving any consideration (direct or indirect) from giving any such guarantee, to guarantee either by personal covenant or by mortgaging or charging all or any part of the undertaking property and assets present and future and uncalled capital of the Company or by both such methods, the performance of any contract or obligations whatsoever of any person, firm or company, and in particular (but without limiting the generality of the foregoing) of (i) Lisblake Properties Limited (company number NI064907) and (ii) any subsidiary as defined by section 1159 of the Companies Act 2006 (the "Act") of the Company or of any company which is for the time being the Company's holding company as defined by the Act, or of another subsidiary, as defined by the Act, of the Company's holding company or whether otherwise associated with the Company in business in any manner whatsoever even if not a subsidiary of the Company as defined by the
Act or the Company’s holding company as defined by the Act, or another subsidiary, as defined by the Act of the Company’s holding company.

2. THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company to the exclusion of all existing and previous memorandum and articles of association of the Company;

3. THAT the provisions (as the same may be amended, varied, supplemented or substituted from time to time) of an unlimited circular guarantee and indemnity (the “Circular Guarantee”) from (1) the Company and (2) Lisblake Properties Limited (company number NI064907) in favour of the Governor and Company of the Bank of Ireland (as security trustee for itself and for the Bank) which the Company is proposing to execute and enter into in connection with facilities that have been or are being made available to the Company and facilities that have been or are being made available to Lisblake Properties Limited be and are hereby approved and (notwithstanding any provisions of the memorandum and articles of association of the Company or any personal interest of any of the directors) the directors of the Company be and are hereby empowered, authorised and directed to execute and enter into the Circular Guarantee,

(the transactions contemplated by the matters set out at resolution 3 above being compliance with the “Bank Requirements”);

4. THAT the obligations the Company is undertaking by complying with the Bank Requirements in accordance with the terms thereof is in the best interests and to the commercial advantage and benefit of the Company;

5. THAT compliance with the Bank Requirements be and is hereby approved and that the Company be and is authorised to comply with the Bank Requirements; and

6. THAT any act done or document executed pursuant to resolution 3 above shall be valid, effective and binding upon the Company notwithstanding any limitation on the borrowing or other powers of the directors of the Company contained in or incorporated by reference in the articles of association of the Company (any such limitation being hereby suspended, waived, relaxed, or abrogated to the extent requisite to give effect to the foregoing resolutions).