

Company Number: 30441

The Companies Acts 1985 to 1989

Private Company Limited by Shares

Written Resolution of A & D Sutherland Limited ('the Company')

The following resolution was passed by written resolution procedure pursuant to s. 381A of the Companies Act 1985, as a written resolution of the Company on *07.02.2002* 2002:

'That the terms of the agreement proposed to be entered into between the Company and Elaine Fleming residing at 53 Morningfield Road, Aberdeen, AB15 4AP for the purchase by the Company of 4,250 Ordinary Shares of £1.00 each in the capital of the Company, which terms are set out in the copy of the proposed Share Purchase Agreement attached hereto, be and are approved.'

A.M.S. Sutherland
Director

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