COMPANIES ACT 1985

WRITTEN RESOLUTION
OF
ROLLING HILLS LIMITED

Registered in Scotland No 145212
Registered Office 14 Henderson Circle, Peterhead, Aberdeenshire
("the Company")

Pursuant to Section 381A of the Companies Act 1985 ("the Act")

The following Written Resolution was passed pursuant to Section 381A of the Companies Act 1985 on 24th July 2007

"That the Company is hereby authorised to purchase 25,000 Ordinary Shares of £1 00 each in the capital of the Company from Gordon Moir on the terms and conditions set out in an Own Share Purchase Agreement among the Company, Gordon Moir and Lorraine Moir ("the Own Share Purchase Agreement") and that any two directors or one director and the Company Secretaries be authorised to execute the Own Share Purchase Agreement for and on behalf of the Company"

Secretary

Date 6/8/07