

PRESTOUNGRANGE LIMITED
Registered No 190955

**Minutes of an Extraordinary General Meeting of the Members of
Prestoungrange Limited held at The Manor House Milton Malsor
Northamptonshire on December 12th 1998**

All Members being present, the Chairman invited discussion of the Resolutions tabled (1.) to Change the Name of the Company and (2.) to Amend the Articles of Association, as set down below.

After due consideration both Resolutions were unanimously approved by the Meeting and the Secretary was required to notify the Registrar of Companies in Edinburgh forthwith.

Resolution 1: That the name of the Company be changed forthwith to
Baron Court of Prestoungrange Limited

Resolution 2: That the following amendments to the Articles of Association be made:

Article 30: amend the word 'Council' to read 'Court'

Article 34: amend the final sentence to read 'The Board shall also elect a Vice Chairman who shall be known as the Baron Bailie who shall act *inter alia* as Procurator Fiscal'.

Article 55: amend the first sentence to read 'The Secretary who shall be known as The Sergeand shall be appointed by the Board'.....

Article 57: amend the first sentence to read 'The Board shall require of the Procurator Fiscal that accounting records be kept in accordance with Sections 221 and 222 of the Act'.

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There being no further business, the Chairman declared the Extraordinary General Meeting closed.

Confirmed a true record of the Minutes of the Meeting

Chairman

Secretary

Dated December 14th 1998