

**THE COMPANIES ACTS  
COMPANY LIMITED BY SHARES**

**J. & D. WILKIE (HOLDING COMPANY) LIMITED**

NO. SC 9437

The undernoted resolution was duly passed as a Special Resolution of the above named Company at an Extraordinary General Meeting of the Members of the Company held at Gairie Works, Kirriemuir on Tuesday 14th January, 1997, viz:-

**SPECIAL RESOLUTION**

That the terms of the purchase by the Company of its own shares from the undernoted shareholders as set out in the Agreements copies of which are produced before the meeting and for the purposes of identification signed by the Chairman, be and are hereby approved:-

| <u>Sellers</u>             | <u>Number of Shares</u> |
|----------------------------|-------------------------|
| Mrs. Sally E.M. Aiken      | 6,713                   |
| Mrs. Shelagh M. Barton     | 4,013                   |
| Andrew Dali                | 820                     |
| Mrs. Heather M. Wylie      | 27,321                  |
| Alexander R. Lindsay       | 12,935                  |
| Hamish W.H. Lindsay        | 11,242                  |
| Mrs. Isabella S.M. Lindsay | 25,169                  |
| Mrs. Phyllis S. Rowan      | 38,968                  |
| David H. Tennant           | 12,037                  |
| Maj. Gen. Michael Tennant  | 4,013                   |
| Miss Tessa Tennant         | 12,037                  |
| David H. Tupper            | 15,495                  |
| Martin W. Tupper           | 15,494                  |

CERTIFIED A TRUE COPY

.....  
Director.

