



CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

Partnership Number
1736

I hereby certify that the firm

Meadowhead Farming Company

having lodged a statement of particulars pursuant to section 8
of the Limited Partnerships Act, 1907, is this day registered as
a limited partnership.

Signed at Edinburgh

10 September 1991

for Registrar of Limited Partnerships

PAID

(Registration fee £2)

SL1736

LP5

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars
and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership Meadowhead Farming Company

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

Agriculture

| The principal place of business | The term, if any, for which the partnership is entered into |
|---------------------------------|---|
| Meadowhead Farm, Sorn. | 10 years |

If no definite term, the conditions of existence of the partnership

N/A

Date of commencement 17 July 1991

The partnership is limited and the full name and address of each of the partners are as follows:

General partners James Wallace Kay, Mrs. Mary Kay, Andrew Kay and
Shoniad Ross Kay, all of Gass Farm, Straiton.

| Limited partners | Amounts Contributed (1) |
|--|-------------------------|
| Mrs. Anne Rachael Watherston or McIntyre, of Sorn Castle, Mauchline, Ayrshire. | £1,000.00. (cash) |
| TOTAL | £1,000.00. |

Signatures of all the partners

Kc Leath... ARM
James W Kay JWK
Mary Kay MK
Andrew Kay AK

Date 26/08/1991

Shoniad R Kay SRK

Presented by: Messrs. Maclay Murray & Spens
Solicitors, 151 St. Vincent St.,
GLASGOW G2 5NJ

Presenter's reference: ASB/88188-2

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

Maclay Murray & Spens Solicitors

1

OUR REF

ASB/88188-2

YOUR REF

DATE

9th September 1991

| | | |
|--|--|--|
| THOMAS M. LAWRIE IAN G. INGLIS, WS ANDREW H. PRIMROSE G. RONALD G. GRAHAM MALCOLM F. FLEMING SPENCER ER. PATRICK, WS IAN M. STUBBS J. ANTHONY S. MURRAY BRUCE R. PATRICK, WS DOUGLAS G. MCKERRELL IAN S. QUIGLEY, WS RICHARD A.F. CLARK | IAN G. LUMSDEN MICHAEL J. WALKER JAIN G. MACNIVEN DONALD M. WHITE ROBERT J. LAING, WS F. JANE GARVIE EWAN R. EASTON, WS. ROBERT FERRIE, WS MAGNUS P. SWANSON JENNIFER D. JOHNSON, WS KENNETH D. SHAND ANDREW S. BIGGART | ANDREW S. FLEMING HILARY A. KANE A. GORDON AITKEN ALASTAIR J.A. MCEWAN ASSOCIATES DEANNE C. LISTER SHONA MACLEAN MAUREEN A. BURNSIDE BRIAN FITZPATRICK WILLIAM BROWN CARYN M. AULD |
|--|--|--|

151 ST VINCENT STREET
GLASGOW G2 5NJ

RUTLAND EXCHANGE NO 67 TELEPHONE 041-248 5011
FAX 041-248 5819 & 041-221 2968 TELEX 77474 VINDEX

The Registrar of Companies,
102 George Street,
EDINBURGH EH2 3DJ

Box No. ED 235 - Rutland Exchange

Dear Sirs,

Meadowhead Farming Company

We enclose Form LP5 relative to the above Limited Partnership together with our cheque for £2 in settlement of your Fee and shall be obliged if you would issue the usual Certificate confirming registration of the Partnership.

Yours faithfully,

Maclay Murray & Spens



Enclosures
mc/15