

Company number 00067390

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BLACKMAN EXPORT CO LIMITED (Company)

Circulation Date 28 July 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution
(Resolution)

SPECIAL RESOLUTION

That a payment of £18,398 out of the Company's capital in respect of the redemption of 12,998 ordinary shares of £1 each, 400 ordinary shares of 20p each and 5,000 7% cumulative preference shares under section 709 of the said Act such payment to be made to Keith Blackman Limited

AGREEMENT

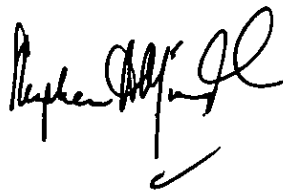
Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 28 July 2011, hereby irrevocably agrees to the Resolution

Signed by **Stephen Mirrington**

For and on behalf of Keith
Blackman Ltd

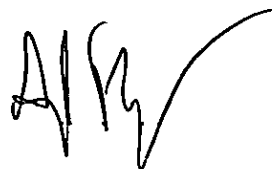
Date



28.7.11

Signed by **Angelo Falaguerra**

For and on behalf of Keith
Blackman Ltd



28-7-2011



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17/08/2011

COMPANIES HOUSE

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