

Company Number: 00242676

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS
OF
WALTER LAMBERT & SONS LIMITED
(the "Company")**

Circulated on 22 March 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below be passed as a special resolution (the "Resolution")

1. PURCHASE OF OWN SHARES (SPECIAL RESOLUTION)

THAT the Company shall purchase certain of its own shares from Jessica Murrills upon the terms and for the consideration as appears from the draft share sale agreement proposed to be entered into in the form attached hereto

AGREEMENT

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

The undersigned being persons entitled to vote on the above Resolution on the above date hereby irrevocably agree to the Resolution

R. W. Lambert

22 March 2010

Richard Walter Lambert

J. Hugh Lambert

22 March 2010

James Hugh Lambert

March 2010

Jessica Murrills

WEDNESDAY



ABGOBJCV

A16

21/04/2010

211

COMPANIES HOUSE

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to Pierce C A Limited, Mentor House, Ainsworth Street, Blackburn
 - **Post** returning the signed copy by post to Pierce C A Limited, Mentor House, Ainsworth Street, Blackburn
 - **Fax** faxing the signed copy to 01254 53122

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, within 28 days of the date of circulation sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

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..... March 2010
Richard Walter Lambert

..... March 2010
James Hugh Lambert

 22nd March 2010
Jessica Murrills