

Company Number 0990620

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

FEEDBACK INSTRUMENTS LIMITED

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER  
OF THE COMPANY

9 AUGUST 2012 (THE "CIRCULATION DATE")

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

**SPECIAL RESOLUTION**

THAT

- 1 the capital of the Company be reduced by reducing the issued share capital to £1 comprised of 1 ordinary share of £1 by cancelling and extinguishing 299,999 ordinary shares of £1 each in the capital of the Company (as supported by a solvency statement of the directors of the Company, a copy of which is attached to this resolution), and
- 2 the reserve arising as a result of such reduction and cancellation be treated for the purposes of Part 23 of the Companies Act 2006 as a realised profit

Please read the notes at the end of this document before signing it

The undersigned, being the only person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution set out above

Signed

  
Duly authorised for and on behalf of Feedback Strategic Improvement Ltd

Date

9 August 2012

**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 Catherine Drew at Charles Russell LLP, Buryfields House, Bury Fields, Guildford, Surrey, GU2 4AZ,

**By Post** returning the signed copy by post to Catherine Drew at Charles Russell LLP, Buryfields House, Bury Fields, Guildford, Surrey, GU2 4AZ,

**By E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [catherine.drew@charlesrussell.co.uk](mailto:catherine.drew@charlesrussell.co.uk)

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If you do not agree with 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, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company before the end of, or during, this period.
- 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.