

**NEWARTHILL LIMITED**


**(COMPANY NO: 1050970)**


**THE COMPANIES ACT 1985  
(AS AMENDED BY THE COMPANIES ACT 1985)**


**WRITTEN RESOLUTION OF ALL THE SHAREHOLDERS OF  
THE ABOVE COMPANY  
PASSED ON THE DAY OF 4/4/2012**


Pursuant to the Companies Act 2006 we, the undersigned, being the holders or, as appropriate, the duly authorised representatives of the holders of, the requisite majority of the entire issued ordinary share capital of the Company for the time being entitled to receive notice of, attend and vote at General Meetings of the Company, hereby pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

**THAT** the contract proposed to be made between the Company and Rock (Nominees) Limited for the purchase of 25,000 ordinary shares of £12 74 each in the capital of the Company, a copy of which has been provided to each of the below named be and it is hereby approved

  
Duly authorised for and on  
behalf of **ROCK NOMINEES LIMITED** (1)

  
PP. ROCK (NOMINEES) LIMITED  
AUTHORISED SIGNATORY

  
Duly authorised for and on  
behalf of **ROCK NOMINEES LIMITED** (2)

  
PP. ROCK (NOMINEES) LIMITED  
AUTHORISED SIGNATORY

SATURDAY



A04 28/04/2012 #282  
COMPANIES HOUSE