

Company number: 1344790

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS OF
OXENDALE (LOCKSMITHS) LIMITED
("the Company")

WE, being all of members of the Company entitled to receive notice of and to attend and vote at General Meetings of the Company **UNANIMOUSLY PASS** the following Special Resolutions of the Company pursuant to section 283(1) and 288(1) of the Companies Act 2006

RESOLUTIONS

That



- (i) the terms of an agreement between Carol Horrobin(1) and the Company(2) for the purchase by the Company of 100 Ordinary Shares of £1 in the capital of the Company registered in the name of Carol Horrobin be and are approved and the Company be and is authorised to enter into such a contract.
- (ii) the proposed purchase by the Company of its own shares out of distributable profits pursuant to the contract referred to in paragraph (i) of this resolution be and is approved and the Company be and is authorised into such a contract

Signed

Edward Nally

Dated

14.7.2010

Signed

Frank Berry

Dated

14.7.10

We acknowledge that a copy of the draft contract referred to in resolution (1) has been duly produced to us at or before signing the resolutions

Edward Nally

77.147

Frank Berry