

Company number 01651205

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**SOUTHWARK METALS LIMITED**

("Company")

2<sup>nd</sup> August 2013 (the "Circulation Date")

SATURDAY



A13

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03/08/2013

COMPANIES HOUSE

#84

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed as ordinary resolutions (the "Resolutions")

**ORDINARY RESOLUTION**

- 1 THAT the terms and conditions of, and the transactions contemplated by the loan agreement ("Relevant Document") to be made between (1) the Company and (2) Churchill Montgomery Investments Limited be, and is hereby, approved
- 2 THAT the directors have authority to approve the terms of, and the transactions contemplated by, the Relevant Document and any other related or ancillary document
- 3 THAT the entry into by the Company of the proposed transactions substantially on the terms set out in the Relevant Document is to the commercial benefit and the advantage of the Company and is in the best interests of the Company
- 4 THAT these resolutions have effect notwithstanding any provision of the Company's articles of association (as amended from time to time)

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions

Signed by Thomas Pratt

Date

2<sup>nd</sup> August 2013

Signed by Donna Pratt

Date

2<sup>nd</sup> August 2013

## NOTES

- 1 If you agree with the Resolutions, 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 The Old Barn, off Wood Street, Swanley Village, Kent, BR8 7PA
  - **Post** returning the signed copy by post to The Old Barn, off Wood Street, Swanley Village, Kent, BR8 7PA
- 2 If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
- 5 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
- 6 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