

Company number 1811556

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**MECHAN TECHNOLOGY LIMITED (the "Company")**



**CIRCULATION DATE** *14 April 2011*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, (the "**2006 Act**") the directors of the Company propose that resolutions 1 and 2 below are passed as special resolutions (together "**Special Resolutions**")

**SPECIAL RESOLUTIONS**

- 1 That, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £102 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act

- 2 THAT, subject to the passing of resolution 1 and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by

resolution 1, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall

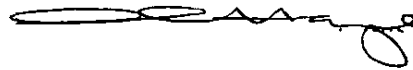
- a be limited to the allotment of equity securities up to an aggregate nominal amount of £102, and
- b expire on the fifth anniversary of the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

## AGREEMENT

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

The undersigned, persons entitled to vote on the Special Resolutions on *14 April 2011*, hereby irrevocably agree to the Special Resolutions

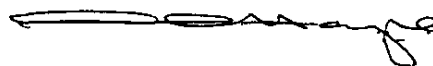
Signed by **ANTHONY HAGUE** (for himself and on behalf of **ADRIAN EDWARDS** the joint trustees of 4,927 "A" Ordinary Shares)



Date

*14/4/2011*

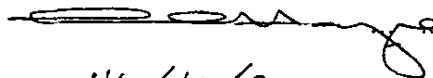
Signed by **ANTHONY HAGUE** (for himself and on behalf of **ADRIAN EDWARDS** the joint holders of 2,550 "C" Ordinary Shares)



Date

*14/4/2011*

Signed by **ANTHONY HAGUE**



Date

*14/4/2011*


Signed by **ESTHER HAGUE**



Date

*14/4/2011*

Signed by **CHRISTIAN FLETCHER**



Date

*14/4/2011*

## NOTES

- 1 You can choose to agree to the all of the Special Resolutions or none of them but you cannot agree to only some of the Special Resolutions. If you agree to all of the Special 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 Mechan Technology Limited, Sir John Brown Building, Davy Industrial Park, Prince of Wales Road, Sheffield, S9 4EX
- **Post** returning the signed copy by post to Mechan Technology Limited, Sir John Brown Building, Davy Industrial Park, Prince of Wales Road, Sheffield, S9 4EX

If you do not agree to all of the Special Resolutions, 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 Special Resolutions, you may not revoke your agreement
- 3 Unless, within 28 days of the circulation date, sufficient agreement has been received for the Special Resolutions to pass, they will lapse. If you agree to the Special Resolutions, please ensure that your agreement reaches us before or during this date
- 4 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