

Company number 02279142

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TRI WIRE LIMITED (Company)

Circulation Date : 11 / 10 / 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the directors of the Company (Directors) propose that the following resolution is passed as a special resolution (Resolution)

SPECIAL RESOLUTION

1. AMENDMENT TO ARTICLES OF ASSOCIATION

- 1.1 That the following definitions be inserted into the existing Articles of Association of the Company as article 1A

Charge over Shares: means the charge over shares contained in a debenture dated 27 May 2011 entered into by, amongst others, certain of the Shareholders and PNC and a subsequent debenture dated on or around the date of adoption of these articles entered into by, amongst others, certain of the Shareholders, the Company and PNC

PNC: means PNC Financial Services UK Limited

- 1.2 That the following article be inserted into the existing Articles of Association of the Company as article 10A2

60 10422 PNC

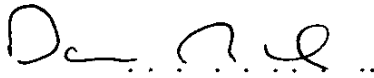
- 60 (1) 22.1 Notwithstanding any other provision in these Articles, any Shares which are the subject of the Charge over Shares will be transferred upon exercise of the Charge over Shares to PNC (or their successors or permitted assigns) automatically and without any right of the Directors or Shareholders to refuse to register such a transfer or the requirement to exhaust pre-emption rights



AGREEMENT

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

The undersigned, being all the persons entitled to vote on the Resolution on 2011, hereby irrevocably agrees to the Resolution:


B3 Industries Limited

11/10/11
Date

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Charlie Yates, George Davies Solicitors LLP, 8th Floor, 1 New York Street, Manchester, M1 4AD

You may not return the Resolution to the Company by any other method

If you do not agree to 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 28 days of the date of the Resolution by, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date