

Company No 02715773

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING  
OF

RAB CARRINGTON LIMITED

(Company No.02715773)

(the "Company")

Pursuant to resolutions in writing passed on the 24 OCTOBER 2011 the following resolution was duly passed as an ordinary resolution

ORDINARY RESOLUTIONS

- 1 That the execution, delivery and performance by the Company of
- 1 1 a guarantee of the obligations of each of the Company, EOTH Limited, Equip Outdoor Technologies Limited, Lowe Apline UK Limited and RAB USA LLC (the "**Group Companies**") in respect of each other Group Companies' obligations to the Santander UK Plc (the "**Bank**"), and
- 1 2 an intercreditor agreement to be made between, amongst others, the Group Companies, and the Bank, containing terms and conditions regulating the certain rights between the parties thereto, including the priority of security, the payment of monies owed and the rights and recourse of the Bank to the assets of the Company and the Group Companies,

DATED 24 OCTOBER 2011

*William C. Swan*

Director

