

Company number 02815753

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ASSOCIATED TECHNOLOGIES LIMITED (Company)

15th
..... September 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (**Ordinary Resolution**)

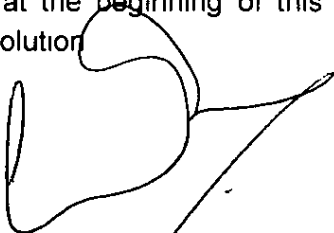
ORDINARY RESOLUTION

That the arrangement under which Sarah Jane Moore, a director of the Company, is to acquire from the Company parts of the land registered at the Land Registry with freehold title absolute under Title Numbers ON126339 and ON2060021 for the aggregate sum of £510,000 be and is hereby approved and authorised for the purposes of sections 190-196 of the Companies Act 2006 and for all other purposes

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the date set out at the beginning of this document, hereby irrevocably agrees to the Ordinary Resolution



Christopher Moore

Date *15th September* 2011

WEDNESDAY



A87PVXQW

A26

21/09/2011

323

COMPANIES HOUSE

NOTES

1 If you agree to the Ordinary Resolution, 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 Phil Riman at White & Black Legal LLP, Chalford Park, Oxford Road, Old Chalford, Oxfordshire, OX7 5QR
- **Post** returning the signed copy by post to Phil Riman at White & Black Legal LLP, Chalford Park, Oxford Road, Old Chalford, Oxfordshire, OX7 5QR
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to phil.riman@wablegal.com

If you do not agree to the Ordinary 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 Ordinary Resolution, you may not revoke your agreement

3 Unless, by the date which is 28 days from the circulation date of this resolution, sufficient agreement has been received for the Ordinary Resolution to pass, it will lapse. If you agree to the Ordinary Resolution, please ensure that your agreement reaches us before or during this date

5 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