

SATURDAY



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AXJNWWHL

02/07/2011

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COMPANIES HOUSE

Company number 03000723

We hereby certify this to be a true and complete copy of the original

Signed

Vertex Law LLP

Dated

30/6/11

Vertex Law LLP

23 Kings Hill Avenue Kings Hill West Malling Kent ME19 4UA

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BUSINESS SUPPORT KENT COMMUNITY INTEREST COMPANY (Company)

Date of circulation *17 June*

2011

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

ORDINARY RESOLUTION

That, for purposes of considering and approving the transfer of shares in Enterprise Taktix Limited, the wholly owned subsidiary of the Company, to BSK-Group CIC the provisions of article 14(4) of the Company's articles of association is and hereby be disapplied in accordance with article 14(6)

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the date of circulation set out above, hereby irrevocably agrees to the Resolution

Signed by **ROBERT CLEWLEY**, a director,
for and on behalf of **BSK-GROUP CIC**

Date

17 June 2011

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 using one of the following methods

- a **By Hand** delivering the signed copy to Business Support Kent Community Interest Company, 85 High Street, Chatham, Kent, ME4 4EE
- b **Post** returning the signed copy by post to Business Support Kent Community Interest Company, 85 High Street, Chatham, Kent, ME4 4EE

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, by 2011, 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

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ORDINARY RESOLUTION

That, for purposes of considering and approving the transfer of shares in the Company to BSK – Group CIC, the provisions of article 14(4) of the Company's articles of association is and hereby be disapplied in accordance with article 14(6)

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The undersigned, a person entitled to vote on the Resolution on the date of circulation set out above, hereby irrevocably agrees to the Resolution

BARRY BOND

Date



17 June 2011

PAUL WINTER

Date



17 June 2011

ROBERT CLEWLEY

Date



17 June 2011



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