

Company number 03195340

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DAVID BLETSOE-BROWN LIMITED (Company)

24 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 a special resolution (**Resolution**)

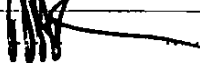
SPECIAL RESOLUTION

That the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to purchase its own shares in accordance with a proposed contract to purchase in the form attached to the resolution and initialled by the signatories for the purpose of identification to be made between (1) the Company and (2) Mrs Eleanor Bletsoe-Brown in respect of the sale to and the purchase by the Company of 150 ordinary shares of £1 each in the capital of the Company for the sum of £120,000 to be paid out of distributable profits of the Company, which contract is hereby approved and that any one director for the time being is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder

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 24 June 2011, hereby irrevocably agrees to the Resolution

Signed by David Bletsoe-Brown	
Date	24 June 2011

WEDNESDAY



A38 *AWQ2MVL0* 06/07/2011 224
COMPANIES HOUSE

NOTES

1 If you agree to 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 Telford Way, Telford Way Industrial Estate, Kettering, NN16 8UN or by email to << Email Address >> or by fax to << Fax Number >>, in each case marked for the attention of << Name >>

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 << Date 28 Days After Circulation Date >>, 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 on this date