

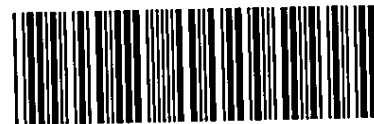
Company number 03489215

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CROFTLANE LIMITED (Company)



A32

18/04/2008

481

COMPANIES HOUSE

Circulation Date : 14 April 2008

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

1 That pursuant to the Company's Articles of Association the Directors are authorised to issue and allot a further 1,446,300 ordinary shares of £1 each in the Company at a price of £1 each as follows -

Name	Number of Shares	Price
Charles Edward Dickson	345,255	£345,255
Davina Margaret Dickson	847,557.90	£755,790
James Duncan Dickson	345,255	£345,255

such shares to rank pari passu with the existing issued shares and that in respect of such issue and allotment the pre-emption rights of shareholders shall not apply

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 Circulation Date, hereby irrevocably agrees to the Resolution

Signed by

[Handwritten signature]
[Handwritten signature]
[Handwritten signature]

Date 14 April 2008

NOTES

1 If you agree with the 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 Mr Charles Dickson, Pointer House, Langley Lane, Goosnargh, Preston, Lancashire, PR3 2JS

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 the date 28 days from the 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 during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

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