**Company Number: 03566503**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF**

**BEER & YOUNG LIMITED**

**(the "Company")**

TUESDAY
*A204DVND*
A09 15/01/2013 #120
COMPANIES HOUSE

**CIRCULATION DATE:** 06 November **2012**
**LAPSE DATE:** 03 December **2012**

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

**ORDINARY RESOLUTION**

1. **THAT** the directors be given the powers to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006 This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act

**AGREEMENT**

This agreement must be returned to the Company as per the notes at the end of this document by the Lapse Date

We, the undersigned, being persons entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution -

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

Nicholas Charles Anthony Young

28 November 2012.
Date

6/11/12

Signed by
For and on behalf of
Beer & Partners Limited

Date

Richard Yates

Date

Signed by
For and on behalf of
Xafinity Pension Trustees Limited

Date

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**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

**Hand** delivering the signed copy to the registered office of the Company, or

**Post** returning the signed copy by post to the registered office of the Company, or

**Email** sending it as a pdf attachment to nick.young@beerandyoung.com marked in the subject box "Private & Confidential Written Resolution"

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 Lapse 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

Signed by
For and on behalf of
Beer & Partners Limited

Date

7 November 2012

Richard Yates

Date

20 NOV 2012

Signed by
For and on behalf of
Xafinity Pension Trustees Limited

Date

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