

**THE COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION**

**OF**  
**VIGO LIMITED**

Company Number 3607580

Dated on the 7th day of March 2014

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: WHERE SHARE PREMIUM ACCOUNT IS BEING REDUCED:**

That the share premium account of the Company be reduced from £86,620 to £61,620 by the payment out of it of the sum of £25,000 to the holders of the 10,000 ordinary A shares of £1 00 in the capital of the Company which have been issued and are fully paid-up

**AGREEMENT**

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

The undersigned, all persons entitled to vote on the Resolution on 7<sup>th</sup> March 2014 hereby irrevocably agree to the Resolution

Signed by BARBARA HILL  
Date

*Barbara Hill*  
*6/03/14*

Signed by ALEXANDER HILL  
Date

*Alex Hill*  
*07/03/14*



A05 \*A33OE05S\* 14/03/2014 #363  
COMPANIES HOUSE

## **NOTES TO THE MEMBERS**

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand or by post to ALEXANDER HILL, Vigo Limited, Dunkeswell, Honiton, Devon, EX14 4LF

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 or sign

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 4<sup>th</sup> April 2014 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