

WRITTEN RESOLUTIONS

of

Madhouse Associates Limited ("Company")

Registration number. 03653070

Circulation Date: 19 September 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

- 1 THAT the share premium account of the Company be reduced by £98,680 from £99,604 to £924 and the amount by which the share premium account is so reduced be credited to the profit and loss reserves of the Company ("Reduction")

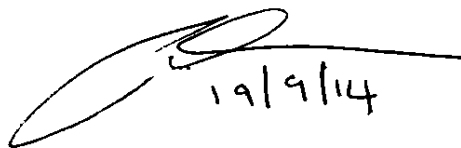
AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

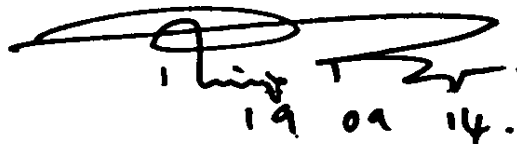
Signed by Peter Craven

Date


19/9/14

Signed by Philip Rogerson

Date


Philip Rogerson
19 09 14.



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 either by hand or by post or by email to the directors of the Company. 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 28 days after Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.