

No. 03833628

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING OF THE MEMBERS  
OF

A. E. RODDA & SON LIMITED (the "Company")

CIRCULATION DATE 14th May 2010

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

**ORDINARY RESOLUTION**

**THAT** Kurt Sigrist be appointed as a director of the Company with immediate effect

**AGREEMENT**

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

Eric Thomas Rodda *E. T. Rodda*

Date 14 May 2010

Alfred James Rodda *A. Rodda*

Date 14 May 2010

John William Pengelly *J. W. Pengelly*

Date 14 May 2010

Roger Neil Morris *R. N. Morris*

Date 14th May 2010

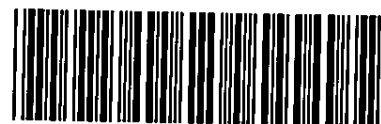
Philip Ernest Rodda *P. E. Rodda*  
14th May 2010

Date

Nicholas Luke Rodda *N. L. Rodda*

Date 14 May 2010


WEDNESDAY



A08 \*A0JK3K16\* 99  
02/06/2010  
COMPANIES HOUSE

Andrew Simon Rodda

Date

  
14/05/10

## NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

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 of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please therefore ensure that your agreement reaches us before or during this date