

**Fastener Fairs Limited**

Company No  
4360203

Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the company as a written resolution and passed as a special resolution (the "Resolution").

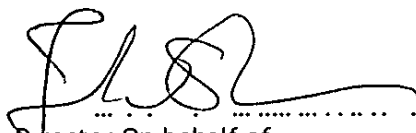
**Resolution**

*"That the terms of an agreement between the Company and SIP Trustees Limited for the purchase by the Company of 66,250 Ordinary Shares of 1p each in the capital of the Company (the "C Shares") as set out in the draft Contract attached (the "Contract") be approved and the Company are authorised to enter into the Contract and pursuant thereto purchase the C Shares at par out of Profit and Loss Reserves "*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members

**£0.01 A Ordinary shareholder:**



Director On behalf of  
SIP Trustees Limited.  
Print Name: JON O'SHEA

Date of Signature : **18** January 2010

FRIDAY



\*RQ1JVSJ7\*

RM

18/03/2011

354

COMPANIES HOUSE

**Fastener Fairs Limited**  
(the "Company")

Minutes of a meeting of the board of directors held at 18 Alban Park, Hatfield Road, St Albans, Hertfordshire, AL4 0JJ on ~~18~~ January 2010

The following directors were present

Jamie Edward Mitchell  
William Jeremy Ramsdale

In Attendance:

Rosemary Ramsdale (Secretary)

COMPANIES HOUSE

1. There were produced to the meeting written form resolution (the "Written Resolution") (copy appended) to be circulated to the members for their consideration and signature whereby it is resolved to pass the Written Resolution set out therein as a special resolution for the following purpose:  
*"That the terms of an agreement between the Company and SIP Trustees Limited for the purchase by the Company of 66,250 Ordinary Shares of 1p each in the capital of the Company (the "C Shares") as set out in the draft Contract attached (the "Contract") be approved and the Company are authorised to enter into the Contract and pursuant thereto purchase the C Shares at par out of Profit and Loss Reserves."*
2. It was resolved that the directors recommend to the members of the Company that they approve the Written Resolution.
3. It was resolved that, upon the Written Resolution being signed by the requisite number of members, the Secretary be instructed to file the following with Companies House.
  - (a) the Written Resolution

There being no further business the meeting was closed.

... ..  .....

Chairman

Date: ~~18~~ January 2010

**£0.01 Ordinary shareholders:**

  
.....  
Rosemary Ramsdale

Date of Signature . **18** January 2010


  
.....  
William Jeremy Ramsdale

Date of Signature . **18** January 2010.

**£0.01 B Ordinary shareholders:**

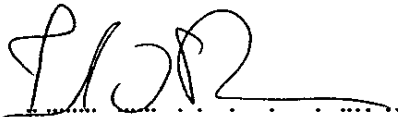
  
.....  
Rosemary Ramsdale

Date of Signature **18** January 2010

  
.....  
William Jeremy Ramsdale

Date of Signature **18** January 2010.

£0.01 C Ordinary shareholder:

A handwritten signature in black ink, appearing to read 'J O'Shea', with a long horizontal flourish extending to the right.

Director On behalf of  
SIP Trustees Limited.  
Print Name: JON O'SHEA

Date of Signature · ~~18~~ January 2010.