

Company number 04366209  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MYNYDD Y GWYNT LIMITED (Company)

23 November 2011 (Circulation Date)

SATURDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as Special Resolutions (together the "Resolutions")

SPECIAL RESOLUTIONS

- 1 THAT, notwithstanding Howard Wyn Evans, David Lewis Bennett-Evans, Jonathan Francis Bennett-Evans, Ian Simon George Bennett-Evans and Martin Arthur Alder being directors and shareholders of the Company, such directors may participate for both quorum and voting purposes in relation to the board meeting considering the transfer of 175 "A" Ordinary Shares in the Company from Howard Wyn Evans to Richelle Schroder (whether for the purposes of s 175 of the Companies Act 2006 or otherwise)
- 2 THAT in accordance with article 5.3 of the articles of association of the Company we hereby consent to the transfer of 175 "A" Ordinary Shares in the Company from Howard Wyn Evans to Richelle Schroder

AGREEMENT

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

The undersigned, being persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

Signed by Howard Wyn Evans

Date

23 November 2011

Signed by David Lewis Bennett-Evans

Date

23 November 2011

Signed by Jonathan Francis Bennett-  
Evans



Date

23 November 2011

Signed by Ian Simon George Bennett-  
Evans



Date

23 November 2011

Signed by Olive Tegwen Bennett-  
Evans



Date

23 November 2011

Signed by Martin Arthur Alder



Date

23 November 2011

#### NOTES

- 1 If you agree to the Resolutions, 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 Resolutions, 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 Resolutions, you may not revoke your agreement.
- 3 Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 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.