

Company Number 04478851

Private Company Limited By Shares

Written Resolution

Of

Accurro Limited
(the "Company")

Circulation Date: 14/12/2012
(the "Circulation Date")

TUESDAY



In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are passed as special resolutions of the Company

Special Resolution

- 1 "THAT, for the purposes of section 164 Companies Act 1985, the terms of the sale and purchase agreement to be made between the Company and Vandana Walia-Rodrigo and Adam Jolliffe (the "Seller's") for the purchase of 45 ordinary shares of £1 00 in the capital of the Company (the "Shares") for a total consideration of £84,740 72 as set out in the draft agreement, a copy of which has been attached to this resolution, be and are hereby approved "

Special Resolution

- 2 "THAT, any rights of pre-emption that may exist, whether pursuant to the articles of association of the Company, or otherwise, in relation to the proposed acquisition of the Shares by the Company from the Seller's be and hereby waived"

The undersigned, being all the persons eligible to vote on the above resolutions on the circulation date, hereby irrevocably agree to each of those resolutions


Chris Smith

Dated 14/12 / 2012


Harry Lees

Dated 14/12 / 2012


Dorian Keogh

Dated 14/12 / 2012

Note:

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days beginning with the Circulation Date. If you agree to the resolution please ensure that your agreement reaches us before that date