THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

WHITTINGTON RAYMOND LIMITED ("the Company")

Company No 4545162

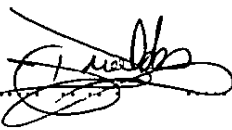Passed held on the 5th September 2014

The signatories to this Resolution, being a simple majority of all members of the above-mentioned Company (which is a private company) entitled to attend and vote at a general meeting of the Company called for the purpose of passing these Resolutions, make this Written Resolution, pursuant to section 288 of the Companies Act 2006

IT WAS RESOLVED THAT:

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The terms of the contract proposed to be made between RUMA RAYMOND AND PAUL RAYMOND (the Sellers) and the Company for the purchase of 100 Ordinary shares in the Company, on the terms set out in the copy of the contract produced to this meeting, and for the purpose of identification only signed by the chairman of the meeting, are hereby authorised

If and in so far as any provision of the Company's Articles of Association would (but for this Resolution) have to be complied with before the terms of the proposed contract may properly be fulfilled, such provision shall be waived

Signed
ACCOUNTANTS LTD

DANIEL MOBBS FOR SALIX

First Corporate
Unit 2, Simmonds Buildings,
Bristol Road,
Hambrook,
Bristol
BS16 1RY

NOTES TO THE MEMBERS

1   If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand to the Company Secretary

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 or sign

2   Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3   Unless, by [   ] 2014, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date