

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- OF -

SKYRON LIMITED
(Registered number 04856217)
(the "Company")

TUESDAY



A11

08/07/2014

#16

COMPANIES HOUSE

Circulation Date 7th June 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose the following resolution (the "Resolution") as a special resolution

SPECIAL RESOLUTION

THAT the terms of a contract proposed to be made between the Company and Hunt Consultants Limited for the purchase by the Company of 10,000 B ordinary shares of £0.01 each in the capital of the Company for a total consideration of £10,000 as set out in the contract attached to this Resolution (the "Share Buyback Contract") be approved and the Company be authorised to enter into the Share Buyback Contract

Agreement

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

The undersigned persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution

Yannis Marcou

Date 07/06/2014

Sarah Marcou


Date 07/06/2014

Gareth Jason Phillips


Date 05/06/2014

Martin Bell

Date 07/06/2014


Andrea Susan Bell

18/6/14
Date


Mark Wheeldin

18. JUNE 2014
Date

NOTES

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

By Hand. delivering the signed copy to the Company's registered office for the attention of the Company Secretary

Post returning the signed copy by post to the Company's registered office for the attention of the Company Secretary

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to Gareth Phillips gareth.phillips@skylon.co.uk

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 4 00 p m on the date which is 28 days after the Circulation Date, 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

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 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