

Company number: 04856217

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SKYRON LIMITED (Company)

27 June 2014

TUESDAY



A11 *A3BPBY0Z* 08/07/2014 #1
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed (**Resolutions**)

- 1 THAT the written resolutions dated 26 November 2012 and designated as ordinary resolutions (**2012 Written Resolutions**), for which some signatures are missing, be and are, subject to resolution 2 below, confirmed and ratified
- 2 THAT the following minor corrections be made to the 2012 Written Resolutions
 - (a) The insertion of the word "or" at the end of sub-paragraph 1 of 2012 Written Resolution 2.
 - (b) The deletion of sub-paragraph 3 of 2012 Written Resolution 2. and the deletion of "or" at the end of sub-paragraph 2 of 2012 Written Resolution 2 and its replacement by "."
 - (c) The deletion the words "10p each" in each of paragraphs (a). (b). (c) and (d) of 2012 Written Resolution 4 and their replacement in each case by the words "1p each".
- 3 THAT the allotment by the directors of the shares in the Company listed below, for which in the absence of signatures on the 2012 Written Resolutions the directors may not have had the authority, and in relation to which the statutory pre-emption rights may not been disapplied in accordance with section 569 of the Companies Act 2006, be and are ratified

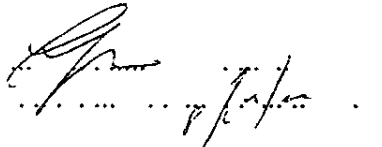
Martin Bell	31613 D shares
Andrea Bell	10841 D shares
Mark Wheeldin	7546 E shares

AGREEMENT

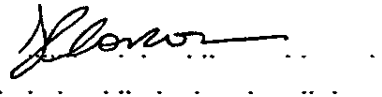
Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions.

The undersigned, a person entitled to vote on the above resolutions on ^{27 June} April 2014, hereby irrevocably agrees to the Resolutions

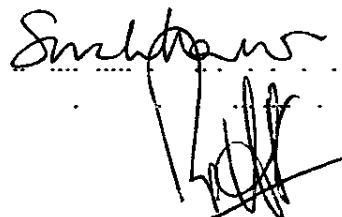
Signed by Gareth Phillips
Date



Signed by Yannis Marcou
Date



Signed by Sarah Marcou
Date



on behalf of Hunt Consultants Ltd.,
Signed by ~~Hunt Consulting~~
Date

Mark Bell

Martin Bell
Date

Signed by Andrea Bell
Date



Signed by Mark Wheeldin
Date



NOTES

1 You can choose to agree to all of the Ordinary Resolution or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, 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 Chairman .

If you do not agree to all of 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 April 2014 sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, 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.