

Company Number: 04902924

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SEWARD PRECISION LIMITED
(the "Company")

CIRCULATION DATE

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the sole director of the Company proposes that the following resolution (the "**Resolution**") is passed as an ordinary resolution

ORDINARY RESOLUTION

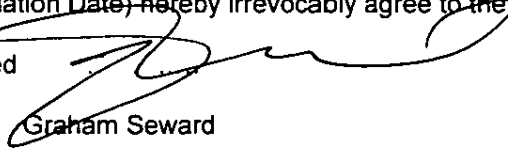
THAT the terms of the agreement (the "**Agreement**") between (1) Michael Bolton and (2) the Company for the purchase by the Company of 428 ordinary shares of £1 each in the capital of the Company (a copy of which has been provided to each eligible member of the Company (as defined by sections 289 and 695(2) of the Act) on or before the Circulation Date) be approved for all purposes including, without limitation, section 694 of the Act and the Company be authorised to enter into the Agreement

AGREEMENT

Please read the notes attached to this document before signifying your agreement to the Resolution.

We the undersigned (each being a person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution

Signed

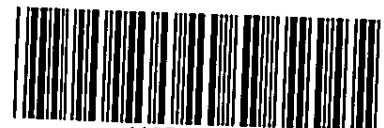

Graham Seward

Dated

13th August

2013

FRIDAY



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A27

30/08/2013

#10

COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the “**Lapse Period**”) using one of the following methods
 - 1 1 **By Hand** delivering the signed copy to the Company’s registered office**Post** returning the signed copy by post to the registered office of the Company
- 2 If you do not agree with the Resolution, you do not need to do anything You will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 The Resolution is passed when the required majority of eligible members have signified their agreement to it
- 5 If the Resolution is not passed before the end of the Lapse Period it will lapse If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective
- 6 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
- 7 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