

Company number: 05107517

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

RESOLUTION

OF

GROWTH INVESTMENT NETWORK (EAST MIDLANDS) LIMITED

NOTICE is hereby given that at a general meeting of the Company held at Cumberland Place, Nottingham, NG1 6HG on 7 June 2011, the following resolutions were duly passed

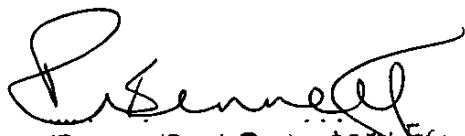
SPECIAL RESOLUTIONS

- 1 That the directors be and they are hereby authorised and directed to enter into and execute on behalf of the Company an agreement in the form produced to the meeting for the purchase by the Company at nil value of one ordinary share of £1 00 from Harvey Ingram LLP in accordance with article 5 of the Company's articles of association
- 2 That the directors be and they are hereby authorised and directed to enter into and execute on behalf of the Company an agreement in the form produced to the meeting for the purchase by the Company at nil value of one ordinary share of £1 00 from The Entrepreneurs Club in accordance with article 5 of the Company's articles of association

Dated

7/6/

2011


(Director/Secretary)
Authorised Signatory For
Crescent Hill Limited

SATURDAY



AXP8HVHX

A36

02/07/2011

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COMPANIES HOUSE