

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 on *29 January* ¹³ 2012 the following resolution was passed by means of a written resolution

SPECIAL RESOLUTION

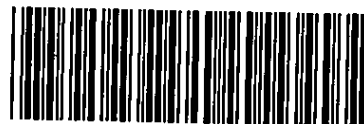
- 1 That the directors be and they are hereby authorised and directed to enter into and execute on behalf of the Company an agreement in the form produced to the meeting for the purchase by the Company at nil value of one ordinary share of £1 00 from Connect Midlands in accordance with article 5 of the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

Dated *29 January* 2012 ¹³



(Director/Secretary)

THURSDAY



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07/02/2013

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COMPANIES HOUSE