

Company No 05250648

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**REVCAP PROPERTIES 19 LIMITED**  
("Company")

**Written Resolution**

*20 MARCH* 2012  
("Circulation Date")

WEDNESDAY



A04 \*A165XRAX\* 04/04/2012 #264  
COMPANIES HOUSE

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

**SPECIAL RESOLUTION**

That, in respect of Andrew Pettit's position as a director of the company which it is proposed buy shares in the capital of Insite Poster Group Limited from the Company in connection with which the Company will enter into various documents, the directors may (subject to such terms and conditions, if any, as they may think fit from time to time to impose, and subject always to their right to vary or terminate such authorisation) authorise, to the fullest extent permitted by law, any matter which would otherwise result in Andrew Pettit infringing his duty to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company and which may reasonably be regarded as likely to give rise to a conflict of interest (including a conflict of interest and duty or conflict of duties)

**AGREEMENT**

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

We, being the sole Eligible Member of the Company, hereby irrevocably agree to the Resolution

Signed for and on behalf of

**REVCAP UK HOLDINGS LIMITED**

*and as director of Revcap UK Holdings Limited*

Date *20 MARCH 2012*

**NOTES:**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy by hand to any director of the Company. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree to the Resolution if you fail to reply.
- 2 If you agree with the Resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the "End Date"). If your agreement reaches us after the End Date, it will be ineffective. Further, unless by the end date sufficient agreement has been received for the Resolution to pass, it will lapse.