

Company number 5525751

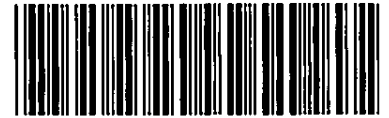
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

DRL HOLDINGS LIMITED ("Company")

FRIDAY



A46

AU15LK6L

21/05/2010

165

COMPANIES HOUSE

Circulation Date 1 April 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**),

ORDINARY RESOLUTION

THAT the directors be authorised to advance by way of loan to John Charles Roberts, a director of the company, the sum of £200,000 pursuant to section 197 of the Companies Act 2006 to provide him with funds for the purposes of enabling him to purchase a new home

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution hereby irrevocably agree to the Resolution

Signed by J C Roberts
Date

Signed by S Caunce
Date

Signed by C Hopkinson
Date

Signed by K Philbin

Date

Signed by N K Stoller

Date

Signed by C W Holroyd

Date

Signed by C J Hopkinson, N P Hopkinson,

P J Hopkinson and

M J Field SSAS Trustees Limited

Date

Signed by A Durston

Date

Signed by

For and on behalf of Crystalcraft Limited

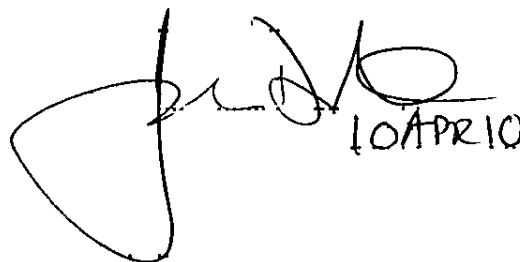
Date

Signed by J Holroyd

Date

Signed by J Atkin

Date

A handwritten signature in black ink, followed by the date "10 APR 10" written in a similar style.

Signed by J P Dutton

Date

Signed by N S Roberts

Date

Signed by P Cartwright

Date

Signed by J Roberts

Date

Signed by E Coverdale

Date

Signed by J Roberts for and on behalf of J

Roberts and R Morgan

Date

NOTES

1 If you agree with the Resolution, 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 S Caunce Esq, DRL Holdings Limited, Aspinall House, Aspinall Way, Aspinall Close, Middlebrook, Bolton, Lancashire BL6 6QQ
- **Post** returning the signed copy by post to S Caunce Esq, DRL Holdings Limited, Aspinall House, Aspinall Way, Aspinall Close, Middlebrook, Bolton, Lancashire BL6 6QQ

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement

3. Unless, within 28 days of the circulation date of this written resolution, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, 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

A handwritten signature in black ink, appearing to be 'J Roberts', is located in the bottom right corner of the page.