

Company Number. 0568298
05683298

COMPANIES HOUSE COPY

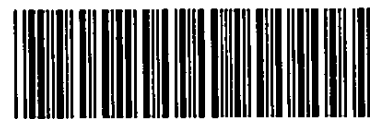
THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN ORDINARY RESOLUTION OF

THORNWOOD INVESTMENTS LIMITED

THURSDAY



L45YWH29


LD4	23/04/2015	#109
	COMPANIES HOUSE	
LD3	02/04/2015	#27
	COMPANIES HOUSE	

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006


We, the undersigned, constituting the required majority¹ of eligible members of the Company entitled to vote on this resolution which shall, for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held, hereby pass the following resolution

WRITTEN ORDINARY RESOLUTION

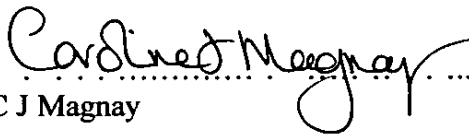
1. THAT the Contract proposed to be made between the Company and Alastair Andrew Dunn for the purchase of 2,769,060 ordinary shares of £1 00 each in the capital of the Company, on the terms set out in the copy of the proposed contract, initialled by the chairman for the purpose of identification, be and is hereby authorised

Signed  17.778 %
A J A Dunn
Percentage of voting rights entitled to
vote on this resolution

Dated: 29/1/15 2015

Signed:  17.778 %
V Dunn
Percentage of voting rights entitled to
vote on this resolution

Dated: 29/1/15 2015

Signed:  17.778 %
C J Magnay
Percentage of voting rights entitled to
vote on this resolution

Dated: 29/1/15 2015

¹ The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights

Sandra Dunn

Signed. *[Signature]* 46.666 %

For and on behalf of SP Dunn, AA Dunn & Percentage of voting rights entitled to
SN Seaton vote on this resolution

Dated: *29 - Jan. -* 2015