

Company Number: 6293913

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER OF

FOX INDUSTRIAL HOLDINGS LIMITED  
("the Company")

Circulated on 28 March 2013

I the undersigned being the sole member of the Company who at the date of circulation of this resolution is entitled to vote on the resolution, having read the information for members provided below, **RESOLVES and AGREES** that the following resolution, proposed by the director of the Company, be passed as a written resolution and have effect as a ordinary resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 -

Ordinary Resolution

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £209,284 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 25 March 2018 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities

Signed



By Oliver Baker  
For and on behalf of Fox Industrial Holdings Limited

On 28 March 2013

THURSDAY



A16 \*A263NYMP\* 11/04/2013 #171  
COMPANIES HOUSE

We hereby certify this to be a true copy  
of an original document

Signed Irwin Mitchell LLP  
SOLICITORS

Dated 10/04/2013

### **Information for Members**

- 1 You have the option to agree to all of the resolutions set out above or none of them. You cannot agree to some of the resolutions but not others. If you agree to all of the resolutions, you must signify your agreement by signing and dating this document (in the space provided above) and returning this document to the Company.
- 2 Your agreement, once signified, cannot be revoked.
- 3 If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 The resolutions will lapse if the required majority of eligible members have not signified their agreement to them within the period of 28 days beginning with the circulation date. Your agreement to the resolutions will not be effective if it is signified after that time. If you agree to the resolutions, please ensure that your signed and dated document reaches us before then.
- 5 In the case of joint holders of shares, only the agreement of the senior holder who signifies agreement 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.
- 6 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.