

Company number 6425856

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**LONDON CAPITAL FUNDCO 1 LIMITED ("Company")**

Circulation Date 27<sup>th</sup> May 2011

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

**SPECIAL RESOLUTION**

**THAT** the terms of an agreement between (1) the Company; and (2) Quintin Bull for the purchase by the Company of 130 D ordinary shares of 1p each in the capital of the Company as set out in the draft contract attached ("**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase Contract

**AGREEMENT**

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

The undersigned, a person or persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree(s) to the Special Resolution

Signed for and on behalf of

**LONDON CAPITAL CORP LIMITED**



Date 22 June 2011

Signed by **CHRISTOPHER BINNIE**

Date

Signed by **PATRICIA SEDDON**

Date

Signed by **GEOFFREY CROOME**

Date

Signed by **GRAHAM SMITH**

Date

Signed by **ANDREW FRASER**

Date

Signed by

**CHARLES CANNON-BROOKES**

Date



A30

\*AX6BFVKI\*

05/07/2011

171

COMPANIES HOUSE

Company number 6425856

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Signed by **ANDREW FRASER**

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Signed by

**CHARLES CANNON-BROOKES**

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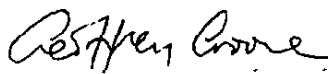
Signed by **CHRISTOPHER BINNIE**

Date

Signed by **PATRICIA SEDDON**

Date

Signed by **GEOFFREY CROOME**



Date 12/6/11

Signed by **GRAHAM SMITH**

Date

Signed by **ANDREW FRASER**

Date

Signed by

**CHARLES CANNON-BROOKES**

Date

Company number 6425856

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Date

30/5/11

Signed by **ANDREW FRASER**

Date

Signed by

**CHARLES CANNON-BROOKES**

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Company number 6425856

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**LONDON CAPITAL CORP LIMITED** . . . . . Date

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. . . . . Date:

Signed by **PATRICIA SEDDON**

. . . . . Date.

Signed by **GEOFFREY CROOME**

. . . . . Date

Signed by **GRAHAM SMITH**

. . . . . Date

Signed by **ANDREW FRASER**

A.A.M. - 1 ← Date 11 June 2011

Signed by

**CHARLES CANNON-BROOKES**

te

Company number 6425856



A30

05/07/2011  
COMPANIES HOUSE

203

**PRIVATE COMPANY LIMITED BY SHARES**  
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Signed by **PATRICIA SEDDON**

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Signed by **GEOFFREY CROOME**

Date

Signed by **GRAHAM SMITH**

Date

Signed by **ANDREW FRASER**

Date

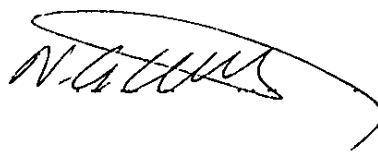
Signed by

**CHARLES CANNON-BROOKES**

Date

22 June 2011

Signed by **NICOLAS WILLS**

A handwritten signature in black ink, appearing to read 'N. Wills', with a large, sweeping loop at the end.

Date 22 June 2011

Signed by **JEREMY BAKER**

Date

Signed by **FRANCESCA MATHIEU**

Date

Signed by **RICHARD HAYES**

Date

Signed by **ALEXANDER SEDDON**

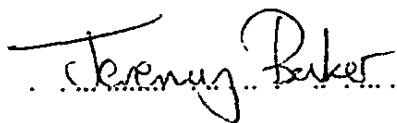
Date



Signed by **NICOLAS WILLS**

..... Date

Signed by **JEREMY BAKER**



Date 22 June 2011

Signed by **FRANCESCA MATHIEU**

..... Date

Signed by **RICHARD HAYES**

..... Date

Signed by **ALEXANDER SEDDON**

..... Date

Signed by **NICOLAS WILLS**

Date

Signed by **JEREMY BAKER**

Date

Signed by **FRANCESCA MATHIEU**



Date 22 June 2011

Signed by **RICHARD HAYES**

Date

Signed by **ALEXANDER SEDDON**

Date

Signed by **NICOLAS WILLS**

Date

Signed by **JEREMY BAKER**

Date

Signed by **FRANCESCA MATHIEU**

Date

Signed by **RICHARD HAYES**

Signed by **ALEXANDER SEDDON**

*Richard Hayes*  
Date 23 June 2011  
*acting as executor*

Date

Signed by **NICOLAS WILLS**

Date

Signed by **JEREMY BAKER**

Date

Signed by **FRANCESCA MATHIEU**

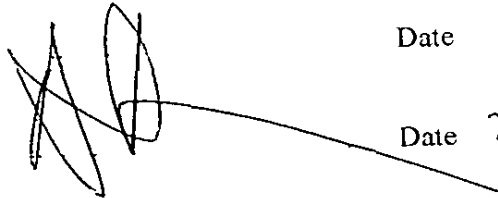
Date

Signed by **RICHARD HAYES**

Date

Signed by **ALEXANDER SEDDON**

Date 22 June 2011

A handwritten signature in black ink, consisting of a stylized 'A' followed by a long horizontal stroke that extends to the right.

## NOTES

1 If you agree to the Special 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 Anthony Binnie at 1 The Bramley Business Centre Station Road Bramley, Guildford, Surrey GU5 0AZ
- **Post** returning the signed copy by post to Anthony Binnie at 1 The Bramley Business Centre Station Road Bramley, Guildford, Surrey GU5 0AZ
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to anthony.binnie@london.com Please enter "Written resolutions" in the e-mail subject box

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

3 Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to these resolutions, please indicate your agreement and notify us as soon as possible

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

Company number 6425856

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Date

Signed by **GEOFFREY CROOME**

Date

Signed by **GRAHAM SMITH**

Date

Signed by **ANDREW FRASER**

Date

Signed by **QUINTIN BULL**



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Date

Signed by **PATRICIA SEDDON**

*Patricia Seddon* Date 23 June 2011

Signed by **GEOFFREY CROOME**

Date

Signed by **GRAHAM SMITH**

Date

Signed by **ANDREW FRASER**

Date

Signed by **QUINTIN BULL**





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Date

Signed by **GRAHAM SMITH**



Date

30/5/11

Signed by **ANDREW FRASER**

Date

Signed by **QUINTIN BULL**

TUE

AX6AZVK1\*

A30

05/07/2011

COMPANIES HOUSE

187

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Signed by **PATRICIA SEDDON**

. . . . . Date

Signed by **GEOFFREY CROOME**

. . . . . Date

Signed by **GRAHAM SMITH**

. . . . . Date

Signed by **ANDREW FRASER**

*A.A.M.* \_\_\_\_\_ *9th June 2011*

Signed by **QUINTIN BULL**

**TUESDAY**

--- -- \*AX6AYVK0\*  
A30 05/07/2011 188  
COMPANIES HOUSE

Company number 6425856

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Date

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Date

Signed by **QUINTIN BULL**



22 June 2011

ADU

COMPANIES HOUSE

Signed by

**CHARLES CANNON-BROOKES**

Signed by **JEREMY BAKER**



Date

Date 22 June 2011

Signed by **FRANCESCA MATHIEU**

Date

Signed by **RICHARD HAYES**

Date

Signed by **ALEXANDER SEDDON**

Date

Date

Signed by

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22 June 2011

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Signed by **RICHARD HAYES**

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Date

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Date

*Richard Hayes*  
*acting as executor*  
Date: 23 June 2011

Date



Signed by

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Signed by **JEREMY BAKER**

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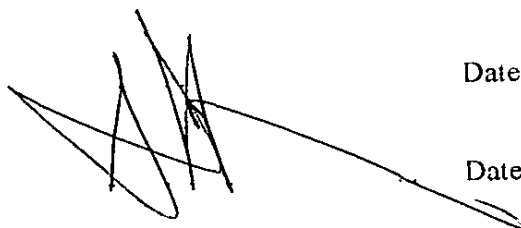
Date

Date

Date

Date

22 June 2011

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Company number 6425856

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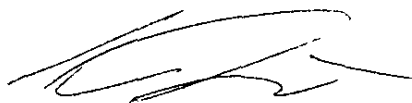
**THAT** the terms of an agreement between (1) the Company, and (2) Francesca Mathieu for the purchase by the Company of 390 K ordinary shares of 1p each in the capital of the Company as set out in the draft contract attached ("**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase Contract

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*CP Binnie* Date 22 June 2011

Signed by **PATRICIA SEDDON**

Date

Signed by **GEOFFREY CROOME**

Date

Signed by **GRAHAM SMITH**

Date

Signed by **ANDREW FRASER**

e

Signed by **QUINTIN BULL**

TUESDAY

A30

05/07/2011  
COMPANIES HOUSE

178

Company number 6425856

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
of  
**LONDON CAPITAL FUNDCO 1 LIMITED ("Company")**

Circulation Date 27<sup>th</sup> May 2011

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

**SPECIAL RESOLUTION**

**THAT** the terms of an agreement between (1) the Company, and (2) Francesca Mathieu for the purchase by the Company of 390 K ordinary shares of 1p each in the capital of the Company as set out in the draft contract attached ("**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase Contract

**AGREEMENT**

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

The undersigned, a person or persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree(s) to the Special Resolution

Signed for and on behalf of

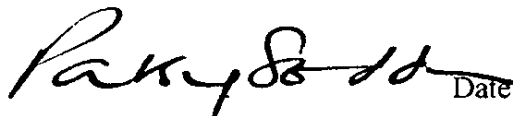
**LONDON CAPITAL CORP LIMITED**

Date

Signed by **CHRISTOPHER BINNIE**

Date

Signed by **PATRICIA SEDDON**



Date

23 June 2011

Signed by **GEOFFREY CROOME**

Date

Signed by **GRAHAM SMITH**

Date

Signed by **ANDREW FRASER**

Date

Signed by **QUINTIN BULL**



Company number 6425856

**PRIVATE COMPANY LIMITED BY SHARES**  
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**LONDON CAPITAL FUND CO 1 LIMITED ("Company")**

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Signed for and on behalf of

**LONDON CAPITAL CORP LIMITED**

Date

Signed by **CHRISTOPHER BINNIE**

Date

Signed by **PATRICIA SEDDON**

Date

Signed by **GEOFFREY CROOME**

*Geoffrey Croome* Date 12/6/11

Signed by **GRAHAM SMITH**

Date

Signed by **ANDREW FRASER**

Date

Signed by **QUINTIN BULL**



Company number 6425856

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
of  
**LONDON CAPITAL FUNDCO 1 LIMITED ("Company")**

Circulation Date 27<sup>th</sup> May 2011

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Signed for and on behalf of

**LONDON CAPITAL CORP LIMITED**

. . . . . Date

Signed by **CHRISTOPHER BINNIE**

. . . . . Date

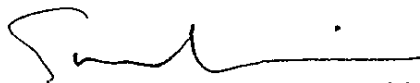
Signed by **PATRICIA SEDDON**

. . . . . Date

Signed by **GEOFFREY CROOME**

. . . . . Date

Signed by **GRAHAM SMITH**



Date 30/5/11

Signed by **ANDREW FRASER**

Date

Signed by **QUINTIN BULL**



Company number 6425856

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
of  
**LONDON CAPITAL FUNDCO 1 LIMITED ("Company")**

Circulation Date 27<sup>th</sup> May 2011

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Signed for and on behalf of

**LONDON CAPITAL CORP LIMITED** . . . . . Date

Signed by **CHRISTOPHER BINNIE**

. . . . . Date:

Signed by **PATRICIA SEDDON**

. . . . . Date:

Signed by **GEOFFREY CROOME**

. . . . . Date

Signed by **GRAHAM SMITH**

. . . . . Date:

Signed by **ANDREW FRASER**

*A.A.M.* . . . . . Date *27th June 2011*

Signed by **QUINTIN BULL**



Company number 6425856

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**LONDON CAPITAL FUNDCO 1 LIMITED ("Company")**

Circulation Date <sup>27 May</sup> ~~[date of circulation]~~ 2011

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Signed for and on behalf of

**LONDON CAPITAL CORP LIMITED**

Date

Signed by **CHRISTOPHER BINNIE**

Date

Signed by **PATRICIA SEDDON**

Date

Signed by **GEOFFREY CROOME**

Date

Signed by **GRAHAM SMITH**

Date

Signed by **ANDREW FRASER**

Date

Signed by **QUINTIN BULL**



22 June 2011



Signed by **NICOLAS WILLS**

Date



Date 22 June 2011

Signed by **JEREMY BAKER**

Date

Signed by

**CHARLES CANNON-BROOKES**

Date

Signed by **RICHARD HAYES**

Date

Signed by **ALEXANDER SEDDON**

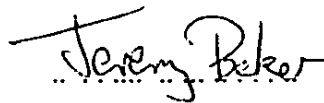
Date

Signed by **NICOLAS WILLS**

..... .. Date

Signed by **JEREMY BAKER**

..... .. Date



Date: 22 June 2011

Signed by

**CHARLES CANNON-BROOKES**

..... .. Date

Signed by **RICHARD HAYES**

..... .. Date

Signed by **ALEXANDER SEDDON**

..... .. Date

Signed by **NICOLAS WILLS**

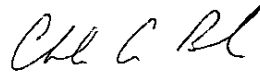
Date

Signed by **JEREMY BAKER**

Date

Signed by

**CHARLES CANNON-BROOKES**



Date

Date 22 June 2011

Signed by **RICHARD HAYES**

Date

Signed by **ALEXANDER SEDDON**

Date

Signed by **NICOLAS WILLS**

Date

Signed by **JEREMY BAKER**

Date

Signed by

**CHARLES CANNON-BROOKES**

Date

Signed by **RICHARD HAYES**

Date

23 June 2024

Signed by **ALEXANDER SEDDON**

*Alex Seddon*  
Acting as executor

Date

Date

Signed by **NICOLAS WILLS**

Date

Signed by **JEREMY BAKER**

Date

Signed by  
**CHARLES CANNON-BROOKES**

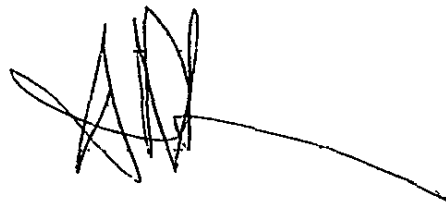
Date

Signed by **RICHARD HAYES**

Date

Signed by **ALEXANDER SEDDON**

Date

A handwritten signature in black ink, appearing to be 'AS', with a long horizontal line extending to the right.

Date 22 June 2011

## NOTES

1 If you agree to the Special 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 Anthony Binnie at 1 The Bramley Business Centre Station Road Bramley, Guildford, Surrey GU5 0AZ
- **Post** returning the signed copy by post to Anthony Binnie at 1 The Bramley Business Centre Station Road Bramley, Guildford, Surrey GU5 0AZ
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to anthony.binnie@london.com Please enter "Written resolutions" in the e-mail subject box

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

3 Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse If you agree to these resolution, please indicate your agreement and notify us as soon as possible

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

Company number 6425856

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**LONDON CAPITAL FUNDCO 1 LIMITED ("Company")**

Circulation Date 27<sup>th</sup> May 2011

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**SPECIAL RESOLUTION**

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Signed for and on behalf of

**LONDON CAPITAL CORP LIMITED**



Date 22 June 2011

Signed by **CHRISTOPHER BINNIE**

Date

Signed by **PATRICIA SEDDON**

Date

Signed by **GEOFFREY CROOME**

Date

Signed by **GRAHAM SMITH**

Date

Signed by **ANDREW FRASER**

Date

Signed by **QUINTIN BULL**



Company number 6425856

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Date

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Date 22 Jun 2011

Signed by **PATRICIA SEDDON**

Date

Signed by **GEOFFREY CROOME**

Date

Signed by **GRAHAM SMITH**

Date

Signed by **ANDREW FRASER**

Date

Signed by **QUINTIN BULL**





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Date

Signed by **CHRISTOPHER BINNIE**

Date

Signed by **PATRICIA SEDDON**

*Patricia Seddon*  
Date 13 June 2011

Signed by **GEOFFREY CROOME**

Date

Signed by **GRAHAM SMITH**

Date

Signed by **ANDREW FRASER**

Date

Signed by **QUINTIN BULL**



Company number 6425856

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Date

Signed by **GEOFFREY CROOME**



Date 12/6/11

Signed by **GRAHAM SMITH**

Date

Signed by **ANDREW FRASER**

Date

Signed by **QUINTIN BULL**

TUESDAY

A30

05/07/2011  
COMPANIES HOUSE

174

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Date

Signed by **GRAHAM SMITH**



Date.

30/5/11

Signed by **ANDREW FRASER**

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Signed by **QUINTIN BULL**

TUESDAY

A30

05/07/2011  
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**LONDON CAPITAL CORP LIMITED** .. ... Date

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.. ... Date

Signed by **PATRICIA SEDDON**

.. ... Date

Signed by **GEOFFREY CROOME**

.. ... Date

Signed by **GRAHAM SMITH**

.. ... Date

Signed by **ANDREW FRASER**

*AA. M. 1* .. ... Date *9th June 2011*

Signed by **QUINTIN BULL**



Company number 6425856

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Circulation Date <sup>27 May</sup> ~~[date of circulation]~~ 2011

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Signed by **GRAHAM SMITH**

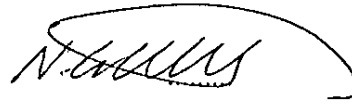
Date

Signed by **ANDREW FRASER**

Date 22 June 2011

Signed by **QUINTIN BULL**

Signed by **NICOLAS WILLS**

A handwritten signature in black ink, appearing to read 'N. WILLS', enclosed within a large, loopy oval shape.

Date

Date 22 June 2011

Signed by **JEREMY BAKER**

Date

Signed by **FRANCESCA MATHIEU**

Date

Signed by **RICHARD HAYES**

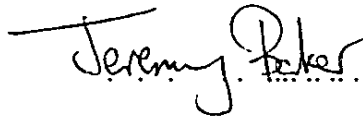
Date

Signed by **ALEXANDER SEDDON**

Date

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Signed by **NICOLAS WILLS** .. . . . Date

Signed by **JEREMY BAKER** .. . . . Date

 .. . . . Date 22 June 2011

Signed by **FRANCESCA MATHIEU** .. . . . Date

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Signed by **NICOLAS WILLS**

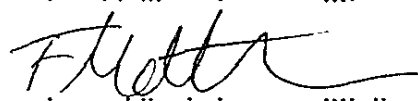
Date

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Date

Signed by **FRANCESCA MATHIEU**

Date



Date

22 June 2011

Signed by **RICHARD HAYES**

Date

Signed by **ALEXANDER SEDDON**

Date



Date

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Date

Signed by **JEREMY BAKER**

Date

Signed by **FRANCESCA MATHIEU**

Date

Signed by **RICHARD HAYES**

Signed by **ALEXANDER SEDDON**

*Alexander Seddon*  
Principal executive

Date-

23 June 2011

Date

Signed by **NICOLAS WILLS**

Date

Signed by **JEREMY BAKER**

Date

Signed by **FRANCESCA MATHIEU**

Date

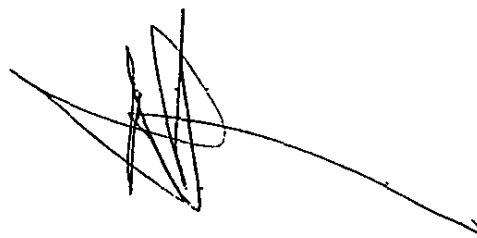
Signed by **RICHARD HAYES**

Date

Signed by **ALEXANDER SEDDON**

Date

Date 22 June 2011

A handwritten signature in black ink, appearing to be 'A. Seddon', with a long horizontal stroke extending to the right.