

Company number 6753545
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
Pardoes Limited (the "Company")
2nd July 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

- 1 To declare a final dividend of £5,000 00 in respect of the year ended 31st March 2010
- 2 Pardoes Bevins Human Resources Limited shall distribute the dividend due to Pardoes Limited direct to the shareholders of Pardoes Limited on 2nd July 2010

AGREEMENT

The undersigned, a person or corporation entitled to vote on the Resolution on 2nd July 2010 hereby irrevocably agrees to the Resolution



Signed by Sean McDonough

Date 2nd July 2010

