

Company number 6753545  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of  
**Pardoes Limited** (the "Company")  
2<sup>nd</sup> 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**

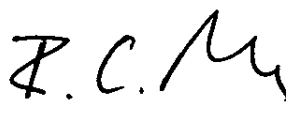

- 1 To declare a final dividend of £5,000 00 in respect of the year ended 31<sup>st</sup> March 2010
- 2 Pardoes Bevins Human Resources Limited shall distribute the dividend due to Pardoes Limited direct to the shareholders of Pardoes Limited on 2<sup>nd</sup> July 2010

**AGREEMENT**

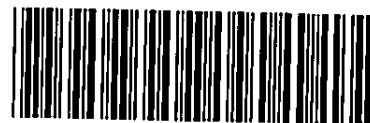
The undersigned, a person or corporation entitled to vote on the Resolution on 2<sup>nd</sup> July 2010 hereby irrevocably agrees to the Resolution

Signed by Russell Pearce

Date 2<sup>nd</sup> July 2010

FRIDAY



A21

\*A2A2RLQQ\*

16/07/2010

435

COMPANIES HOUSE