

Company Number 06979672

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

THE BINDING SITE CORPORATION LIMITED

(the "Company")

Circulated on [*11th JUNE*] 2010 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolutions 1 and 2 are passed as ordinary resolutions and that resolutions 3 be passed as a special resolution (together the "**Resolutions**")

ORDINARY RESOLUTIONS

- 1 **"THAT** the Company's authorised share capital be increased from £1050, divided into 105,000 ordinary shares of £0 01 each to £1060 24 with the creation of 1,024 B ordinary shares of £0 01 each (the "**B Shares**") such B Shares having the rights and being subject to the restrictions as set out in the New Articles (as defined below) "
- 2 **"THAT** subject to the approval of resolution 1 and pursuant to section 550 of the Act, the directors of the Company be and hereby are authorised generally and unconditionally to allot B Shares of the Company (as defined in section 550 of the Act) up to an aggregate nominal amount of £10 24 provided that this authority, unless renewed, shall expire on the date five years from the date on which this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require relevant shares to be allotted after expiry of this authority and the directors of the Company may allot the relevant shares in pursuance of such offer or agreement, as if the authority conferred hereby had not expired "

SPECIAL RESOLUTION

- 3 **"THAT** subject to the approval of resolution 1 the articles of association attached to this written resolution be and hereby are approved and adopted as the articles of association of the Company (the "**New Articles**") in substitution for, and to the exclusion of, the existing articles of association of the Company "

WEDNESDAY



A11 17/11/2010 236
COMPANIES HOUSE

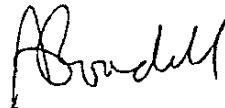
AGREEMENT

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

The undersigned, being the shareholders of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions



for and on behalf of the
A R Bradwell Trust



Arthur Bradwell
(being a shareholder holding more than
75% of the shares in the Company
entitled to vote on the Resolutions)

Dated. 21st JUNE 2010

Dated: 21st JUNE 2010

NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of them. If you agree to all of the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to any of the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolutions to pass before the end of the period of 28 days beginning on the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date