

Company Number: 07713915

THE COMPANIES ACT 2006

WRITTEN RESOLUTION OF ALL THE SHAREHOLDERS

of

MK DATAVAULT TRADING LIMITED

(the Company)

(adopted pursuant to the Company's Articles of Association)

WEDNESDAY



A1B09NOB

A33

13/06/2012

#308

COMPANIES HOUSE

Circulation Date: 28 March 2012

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company proposed that the following resolutions be passed as special resolutions

SPECIAL RESOLUTIONS

We, the undersigned, being all the members of the Company who together hold the entire issued share capital of the Company and are entitled to receive notice of, attend and vote at meetings of the Company convened for the purpose of passing or sanctioning the following resolutions, hereby resolve unanimously in accordance with Chapter 2 of Part 13 of the Company Act 2006 as follows

Transfer of Paula Beckwith Shares





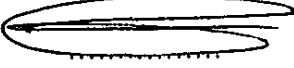






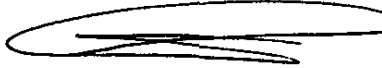

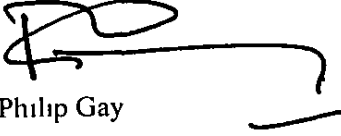



- 1 THAT the transfer of 375,000 ordinary shares in the capital of the Company held by the executors of the estate of Paula Beckwith to Peter Beckwith be approved

Waiver of Pre-Emption Rights and allotment of shares

- 2 THAT the pre-emption rights contained within article 5 of the Company's articles of association be waived in respect of the proposed allotment of the 1,275,000 ordinary shares referred to in resolution 3 below
- 3 THAT the directors be authorised to allot 1,275,000 ordinary shares of £1 each and credited as fully paid in the Company to Peter Beckwith in satisfaction of his investment of £1,275,000 in to the Company

Agreement of eligible members

The undersigned being eligible members on the Circulation Date referred to above irrevocably agree to the resolutions set out above

 On behalf of PMB Holdings Limited	 On behalf of Arcon Properties Limited	 On behalf of Setpoint Properties Limited
 On behalf of Dunedell Properties Limited	 Clare Tamsin Van Dam	 Tamara Jane Veroni
 Peter Michael Beckwith as trustee of Mr & Mrs PM Beckwith's Grandchildren's Settlement dated 29 January 1992	 Bartholomew Guy Peerless as trustee of Mr & Mrs PM Beckwith's Grandchildren's Settlement dated 29 January 1992	 Peter Michael Beckwith
 Peter Michael Beckwith as executor of the estate of Mrs Paula Beckwith	 Tamara Jane Veroni as executor of the estate of Mrs Paula Beckwith	 Clare Tamsin Van Dam as executor of the estate of Mrs Paula Beckwith
 Mark Stephen Leigh as executor of the estate of Mrs Paula Beckwith	 Philip Gay	 Edward Anthony Jones
 John March Philipps de Lisle	 Adam Parker	

Date 28 March 2012

NOTES

1 You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the resolutions. 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 using one of the following methods

By Hand delivering the signed copy to Boodle Hatfield
89 New Bond Street
London
W1S 1DA
FAO Rahul Thakrar

By Post returning the signed copy by post to Boodle Hatfield
89 New Bond Street
London
W1S 1DA
FAO Rahul Thakrar

By email emailing a signed copy to rthakrar@boodlehatfield.com

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

2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement

3 Unless, sufficient agreement has been received for the Resolution to pass, within 28 days from the Circulation date it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

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