

Company Number 07966594

THE COMPANIES ACT 2006

FRIDAY



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11/05/2012

#149

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

GTN SERVICES UK (LONDON) LIMITED

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER  
OF THE COMPANY

30 April 2012 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolution be passed as a special resolution

**SPECIAL RESOLUTION**

THAT

- 1 the proposed issue of an unlimited guarantee by the Company in connection with the acquisition of the business and assets of Getronics UK Limited as security for the obligations of associated companies of Getronics UK Limited (the "Guarantee" be approved, and
- 2 the sole director of the Company be authorised and directed to execute the Guarantee, and to take such steps as he may consider necessary, desirable or expedient in relation to such Guarantee, notwithstanding any breach of duty under the Companies Act 2006 or otherwise that is or may be involved therein

Please read the notes at the end of this document before signing it

The undersigned, being the only person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution indicated above

Signed

For and on behalf of Aurelius Strategic Enhancement GmbH

Date

30 April 2012

**NOTES**

- 1 If you agree to the 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 Catherine Drew at Charles Russell LLP, Buryfields House, Bury Fields, Guildford, GU 2 4AZ,

**By Post** returning the signed copy by post to Catherine Drew at Charles Russell LLP, Buryfields House, Bury Fields, Guildford, GU 2 4AZ,

**By Fax** faxing the signed copy to 01483 252556 marked "For the attention of Catherine Drew "

**By E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [catherine.drew@charlesrussell.co.uk](mailto:catherine.drew@charlesrussell.co.uk)

If you do not agree with the 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 resolution, you may not revoke your agreement.
- 3 Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company before the end of, or during, this period.
- 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.