

Company Number 8418876

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION OF

D G 212 LIMITED
("the Company")

Circulation Date 8 April April 2013

We, the undersigned, being the all the members of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company on such resolution HEREBY PASS the following written resolution ("Written Resolution") pursuant to Chapter 2 of Part 13 of the Companies Act 2006

That pursuant to section 190 of the Companies Act 2006 the acquisition by the Company of 2 ordinary shares in G I B S Limited from Graham Gardiner, a director of the Company, be and is hereby approved.

Please read the Notes overleaf before signifying your agreement to the Written Resolution.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, I/~~we~~, the undersigned, being eligible member(s) of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date hereby irrevocably agree to the resolution as an ordinary resolution


Graham Gardiner

8 April 2013
Date of signature

TUESDAY



A12 *A25YIMNN* 09/04/2013 #143
COMPANIES HOUSE

Notes

- 1 If you agree to the proposed Written Resolution please sign and date this document on the previous page on the dotted line above your name and return it to the Company by hand or by post to the registered office of the Company by no later than 28 days following the Circulation Date
2. If you do not agree to the Written Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply
3. The Written Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by no later than 28 days following the Circulation Date. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolution is passed.
- 4 The Written Resolution is passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for a Special Resolution is eligible members representing not less than 75% of the total voting rights of eligible members. The required majority for an Ordinary Resolution is eligible members representing not less than a majority of the total voting rights of eligible members
- 5 You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company.
- 6 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.