

Company number 08656712

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BLAGDEN (HOLDINGS) LIMITED (Company)

*21 November* 2013 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) propose that the following resolutions are passed as special resolutions (Resolutions)

#### SPECIAL RESOLUTION

##### 1 Authority to Allot

THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £2,200,001 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2013 and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the CA 2006 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

##### 2 Disapplication of Pre-emption Rights

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment

#### AGREEMENT

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

The undersigned, being the members of the Company and entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions



Signed by RODNEY GRAHAM TURTON



Date

21st November 2013

## NOTES

- 1 If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Samuel Pout at Vertex Law, 23 Kings Hill Avenue, Kings Hill, West Malling, Kent ME19 4UA
- 2 You may not return the resolution to the Company by any other method
- 3 If you do not agree to the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to the resolutions, you may not revoke your agreement
- 5 Unless, by the date falling 28 days after the circulation date stated at the start of this document, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date