

Company No.: SC152713

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
OF  
GHI CONTRACTS LIMITED  
(the "Company")**

By written resolution passed by the members of the Company on 19 September 2011, the following resolution was duly passed as a special resolution:

That the terms of the contract proposed to be entered into between: (1) Graham Holmes; (2) Patricia Holmes; and (3) the Company in respect of the purchase of 1,260 ordinary shares of £0.001 each in the capital of the Company, which terms are set out in the copy of the proposed share buyback agreement circulated with these resolutions, be approved.

  
Director / Secretary

