

Company No.: SC152713

PRIVATE COMPANY LIMITED BY SHARES

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

By written resolution passed by the members of the Company on 1st August, 2012, the following resolutions were duly passed as special resolutions:

1. That the proposed purchase by the Company of 35 ordinary shares of £0.001 each in the capital of the Company from Graham Holmes and Patricia Holmes (the "**Vendors**") for an aggregate consideration of £37,500, in accordance with the purchase agreement between the Company and the Vendors dated 19th September 2011 and as approved by the shareholders of the Company on 19th September, 2011, be and is approved.
2. That if and in so far as article 6 (Transfer of Shares) of the Company's articles of association would (but for this resolution) have to be complied with before the proposed purchase authorised by resolution 1 above may be properly completed the said article shall be waived.


.....
Director / Secretary



NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of following methods:
 - 1.1 **By Hand:** delivering the signed copy to Sallyann Hunter, Company Secretary, GHI Contracts Limited, Belgrave Court, Rosehall Road, Bellshill, Lanarkshire, ML4 3NR.
 - 1.2 **By Post:** returning the signed copy by post to Sallyann Hunter, Company Secretary, GHI Contracts Limited, Belgrave Court, Rosehall Road, Bellshill, Lanarkshire, ML4 3NR].
 - 1.3 **By Fax:** faxing the signed copy to 01698 844072 marked "For the attention of Sallyann Hunter".
 - 1.4 **By E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to SHunter@ghicontracts.co.uk . Please enter "Written resolution of GHI Contracts Limited" in the e-mail subject box.
2. 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.
3. Unless by the date falling 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse.
4. 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.