

Company number 01577246

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**ELECTRO EXPO LTD. (Company)**

**Circulation date: 5 October 2011**

THURSDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as a special resolution (**Special Resolution**)

**SPECIAL RESOLUTION**

The terms of an agreement between the Company and James Caan for the purchase by the Company of 1 Investor Share of £1 each in the capital of the Company as set out in the draft contract attached (Purchase Contract) be approved and the Company be authorised to enter into the Purchase Contract

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolutions on 5 October 2011, hereby irrevocably agrees to the Special Resolution

Signed by **Duncan Bannatyne**  
Date

A handwritten signature of Duncan Bannatyne is written over the signature line. Below the signature, the date '5/10/11' is written.

**NOTES**

1 If you agree to the Special 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 Louise McKenna, SRG Newmans Ltd, 57-59 Hatfield Road, Potters Bar, Hertfordshire EN6 1HS
- **Post** returning the signed copy by post to returning the signed copy by post to Louise McKenna, SRG Newmans Ltd, 57-59 Hatfield Road, Potters Bar, Hertfordshire EN6 1HS

- **Fax** faxing the signed copy to 01707 652283 marked "For the attention of Louise McKenna"
  - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [louise@srgnewmans.co.uk](mailto:louise@srgnewmans.co.uk) Please enter "Written resolution dated 5 October 2011" in the e-mail subject box
- 1 If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement
  - 3 Unless, by 12 October 2011, sufficient agreement has been received for the resolution to pass, they will lapse If you agree to this resolution, please indicate your agreement and notify us as soon as possible
  - 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

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Signed by **Peter Moule**

Date

*P. Moule*  
5/10/11

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