

Company Number: 04703823

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION
OF
WILLIAMS ROSS LIMITED
(the "Company")**

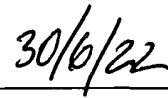
I, the undersigned, being the holder of not less than the requisite percentage in nominal value of the shares giving a right to attend and vote on the resolutions set out below, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:

IT IS RESOLVED:

1. That the off-market purchase of 45 ordinary shares from Mr John Beresford Chown for a consideration of £50,000 under the terms of the related agreement is hereby approved.



Owen Morris



Date

