

Company number 04819163

PRIVATE COMPANY LIMITED BY SHARES

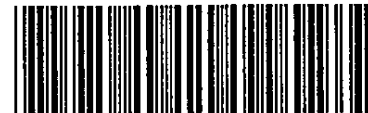
WRITTEN RESOLUTION

of

ADVANCED KEYS LIMITED (Company)

CIRCULATION DATE *21st October* 2014

SATURDAY



A21 *A3JQWYKP* 01/11/2014 #26
COMPANIES HOUSE

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

RESOLUTION

THAT the terms of a contract proposed to be made between the Company and Karmjit Kalsi for the purchase by the Company of thirty ordinary shares of £1 00 each in the capital of the Company for a total consideration of £82,255 as set out in the 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 Resolution.

The undersigned, a person entitled to vote on the above resolution on [*21st October 2014* ~~CIRCULATION DATE~~], hereby irrevocably agrees to the Resolutions:

Signed by BARRY BOUSTEAD:

[Signature]

Date:

28/10/14

Signed by GREGORY CHAMBERS:

[Signature]

Date

28/10/2014

Signed by KIM ANGELA STANIER:

[Signature]

Date.

28/10/14

Notes

- 1. If you agree to the resolution please indicate your agreement by signing and dating this document and handing it to a Director of the Company.**
- 2. If you do not agree to the resolution you do not need to do anything.**
- 3. Once you have indicated your agreement to the resolution you may not revoke your agreement.**
- 4. Unless by 28 days following the circulation date sufficient agreement has been received for a resolution pass it will lapse.**