

Company Number 05573731

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**ABRAHAM MOON HOLDINGS LIMITED**

**CIRCULATION DATE** 25 March 2010

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

**RESOLUTION**

**THAT** the purchase by the Company's subsidiary, Abraham Moon & Sons Limited, of the land more particularly described in the property transfer circulated with this written resolution (and for the consideration also stated in such property transfer) from Tempest Bailey Limited be approved for the purposes of section 190 of the Act and for all other purposes

**AGREEMENT**

Please read the notes attached to this document before signifying your agreement to the Resolution



The undersigned, being a person entitled to vote on the Resolution on the circulation date hereby irrevocably agrees to the Resolution

NAME: JOHN PHILIP TEMPEST WALSH

SIGNATURE: 

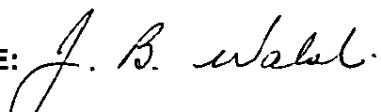
DATE: 25<sup>TH</sup> MARCH 2010

NAME: ARTHUR JAMES PULLAR WALSH

SIGNATURE: 

DATE: 25<sup>th</sup> March. 2010

NAME: JOYCE BARBARA WALSH.

SIGNATURE: 

DATE: 25<sup>th</sup> March 2010

NAME: THE TRUSTEES OF THE NETHERFIELD PENSION FUND

SIGNATURE:  John Walsh 

DATE: 25<sup>TH</sup> MARCH 2010

NAME: CHRISTINA MARGARET DEREIX

SIGNATURE: C. M. Dereix

DATE: 25<sup>th</sup> March 2010

NAME: HEATHER ELISABETH KELLY

SIGNATURE: H. E. Kelly

DATE: 25<sup>th</sup> March 2010

**Notes:**

- 1 If you agree with the 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
- 1 1 **BY POST:** returning the signed copy by post to the Company Secretary at the Company's registered office, or
- 1 2 **BY HAND:** delivering the signed copy to the Company Secretary at the Company's registered office
- 1 3 If you do not agree to the Resolution you do not need to do anything, you will not be deemed to agree if you do not reply
- 2 Once you have returned your agreement to the Resolution to the Company, you may not revoke your agreement
- 3 Where, by 28 days from the circulation date insufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution please ensure that your agreement reaches the Company on or before this date
- 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 power of attorney or other authority when returning this document