

Company Number 7234733

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

**AAF COMPONENTS LIMITED
(Company)**

Circulation Date : 22 DECEMBER 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, all the members of the Company propose that

- Resolution below passed as an Ordinary Resolution (**Ordinary Resolution**)

ORDINARY RESOLUTION

1. Approval of Substantial Property Transaction

That as required by s190 of the Companies Act 2006 the Member approve the granting of a Debenture by the Company to secure all monies owed now and in the future to Mark Joseph Dawson and Joanne Maureen Ormrod, notwithstanding that they are directors of the Company

AGREEMENT

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

The undersigned, persons entitled to vote on the above Resolution on the 22 DECEMBER 2010 hereby irrevocably agree to the above Ordinary Resolution .

Signed by


MARK DAWSON

Dated . 22 12 10

Signed by


MAUREEN ORMROD

Dated.. 22 - 12 - 10

FRIDAY



AW1MCQ72

A14

24/12/2010

COMPANIES HOUSE

42

NOTES

- 1 If you agree to the all of the Ordinary 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 Unit 6, Quest Park, Moss Hall Road, Bury, Lancashire BL9 7SZ
- **Post** returning the signed copy by post to Unit 6, Quest Park, Moss Hall Road, Bury, Lancashire BL9 7SZ

If you do not agree to the 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 Resolution, you may not revoke your agreement
- 3 Unless, by 28 days beginning on the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during 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 relevant power of attorney or authority when returning this document