

Company number 07853817

---

**PRIVATE COMPANY LIMITED BY SHARES**

---

**WRITTEN RESOLUTION of AVENTA CAPITAL PARTNERS LTD (the "Company")**

Circulation Date: 18/7 2013

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the sole director of the Company proposes that the following resolution (the "**Resolution**") should be passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** in accordance with section 569 of the Act, the directors be generally empowered to allot ordinary shares of £1 each in the capital of the Company as if section 561 of the Act did not apply to any such allotment.

**AGREEMENT**

Before signifying your agreement to the Resolution, please read the notes at the end of this document.

I, the undersigned, being the sole member of the Company entitled to vote on the Resolution at the time the Resolution was circulated **hereby irrevocably agree** to the Resolution

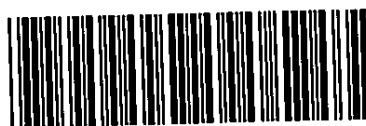
Signed



**Michael Carrick**

Dated: 18/7/2013

SATURDAY



\*A2D0ERGR\*

A23

20/07/2013

#250

COMPANIES HOUSE

### **IMPORTANT NOTES**

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post to 1 Finsbury Circus, London, EC2M 7SH.
- 2 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
- 3 If you return the form without signing it then you will not be deemed to agree to the Resolution.
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 5 Unless, within 28 days of the circulation date noted above, sufficient 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 before this time.