

Company number 00031964

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**  
**of**  
**KEITH BLACKMAN LIMITED ('the Company')**

**Passed on 3rd December 2012**

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

**SPECIAL RESOLUTION**

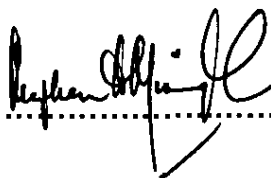
That a payment of £1,099,999 be made out of the Company's capital in respect of the redemption of 2,199,998 ordinary shares of £0 50 each under section 709 of the said Act, such payment to be made to Woods Holdings Limited

**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 Resolution on 3rd December 2012, hereby irrevocably agrees to the Resolution

Signed by **Stephen A Mirrington**

  
.....

For and on behalf of Woods Holdings Limited

Date 3rd December 2012

Signed by **Roy D Osborn**

  
.....

For and on behalf of Woods Holdings Limited

Date 3rd December 2012

FRIDAY



A13 07/12/2012 #279  
COMPANIES HOUSE

Company number 00031964

PRIVATE COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**  
**of**  
**KEITH BLACKMAN LIMITED ('the Company')**

**Passed on 3rd December 2012**

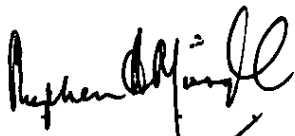
The following resolution was duly passed as a special resolution on 3rd December 2012 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

A copy of the written resolution is attached

**SPECIAL RESOLUTION**

That a payment of £1,099,999 be made out of the Company's capital in respect of the redemption of 2,199,998 ordinary shares of £0 50 each under section 709 of the said Act such payment to be made to Woods Holdings Limited

Signed by



Stephen A Mirrington  
Director

Date 3rd December 2012



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07/12/2012  
COMPANIES HOUSE

#280