

Company number 00035630

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

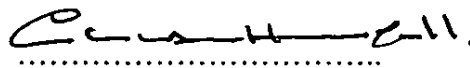
WEBSTER & HORSFALL LIMITED

Circulation date: 19th December 2008

On the 16th day of January 2009 the following Written Resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

"The terms of an agreement between the Company and Hugh Wildy for the purchase by the Company of 256 A shares of £1.00 each and 400 B shares of £1.00 each in the capital of the Company as set out in the draft contract produced to the meeting and signed by the Chairman of the meeting for the purposes of identification ("the Contract") be approved and the Company be authorised to enter into the Contract."



Director

