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A11 13/08/2014 #139

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NWN MEDIA LIMITED (Company)

Circulation Date · 19 June 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution 1 below is passed as a special resolution (**Special Resolution**)

RESOLUTION

THAT The terms of the contract between the Company and Yattendon Group Plc for the purchase by the Company of 51 C Ordinary Shares of £1 each in the capital of the Company for a total consideration of £18,800 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Special Resolution

Signed by Erica Moss as
Trustees of the **N G Thomas Grandchildren's
Trust**
Date

Erica Moss

19 June 2014

Signed by **Nerys Rachel Bayley**
Date

Nerys Bayley

19 June 2014

Signed by **Julia Wynnifred Moss**
Date

Signed by **Huw Roland Jones**
Date

Huw Roland Jones

19 June 2014

Signed by **Anthony James Moss**
Date

Anthony James Moss

19 June 2014

Notes

- 1 If you agree to the Special 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 Alison Brennan of DTM Legal LLP, Archway House, Station Road, Chester, CH1 3DR
 - **Post** returning the signed copy by post to Alison Brennan of DTM Legal LLP, Archway House, Station Road, Chester, CH1 3DR
 - **Fax** faxing the signed copy to 01244-403485 marked "For the attention of Alison Brennan"
 - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [name]@dtmlegal.com Please enter "Written resolutions dated 19 June 2014" in the e-mail subject box

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement

- 3 Where, by 17 July 2014, insufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to this Special Resolution, please indicate your agreement and notify us as soon as possible.
- 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.