

Company Number 01674441

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SERVICE BUSINESS FORMS LIMITED ("the Company")

PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE
WITH SECTION 291 OF THE COMPANIES ACT 2006

CIRCULATED ON 10 FEBRUARY 2012 (THE "CIRCULATION DATE")

ORDINARY RESOLUTION

We the undersigned, being all of the members of the Company who at the Circulation Date are entitled to vote on the resolutions (being the "eligible members" for the purposes of Section 289 of the Companies Act 2006) RESOLVE and AGREE that the appointment of Duncan Trow and Alistair Trow as directors of the Company be hereby approved

AGREEMENT

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


The undersigned, being entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the above resolutions

Signed by Duncan Trow

For and on behalf of

Milton Holdings Limited

Dated


10/2/12

 ALISTAIR TROW
10/2/12

TUESDAY



A12
14/02/2012
COMPANIES HOUSE
#114

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post to the company secretary at the registered office
- 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 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 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
- 6 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