

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

ABSSAC LIMITED

COMPANY NUMBER 1677177

Passed on the 23rd day of November 2012

At a General Meeting of the above-named company duly convened and held on the 23rd day of November 2012 the following resolution was duly passed as a Special Resolution of the Company, namely

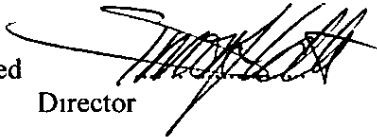
THAT

1 The terms of the contracts proposed to be made between Mr Simon Adrian Cattle with 300 "B" Ordinary shares and Mr Harry Giles Cattle with 200 "B" Ordinary shares and Company for the purchase of the shares in the Company, which terms are set out in the copy of the contracts annexed to this resolution are hereby authorised

2 If and in so far as any provision of the Company's articles would (but for this resolution) have to be complied with before the terms of the proposed contracts may properly be fulfilled, such provision shall be waived

Signed

Director



WEDNESDAY



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05/12/2012

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COMPANIES HOUSE