

Company Number. 1975736

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

A.B.M. LIMITED
(the "Company")

(Circulated on 12 December 2012 (the "Circulation Date"))



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

THAT, the directors of the Company having made a solvency statement in accordance with section 643 of the Act, a copy of which is attached to this document, the amount standing to the credit of the share premium account of the Company be reduced (in accordance with section 641 of the Act) by £25,000

AGREEMENT

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

The undersigned, being all the members entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution

Name of member	Signature of member	Date of signature
Allan Rogerson		12 December 2012
Christopher Lindsay		12 December 2012
James Michael Ashley		12 December 2012

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 post to The Directors, A B M Limited, Pitt Street, Widnes, Cheshire WA8 0TG,
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
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

- 3 Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 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.
- 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