

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"))

SATURDAY



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 (as indicated below) of the Company

**THAT**, the terms of an agreement (the "Agreement") between (1) the Company and (2) James Michael Ashley for the purchase by the Company of 1,125 ordinary shares of £1 each in the capital of the Company for consideration in the sum of £25,000 in aggregate (such payment to be made out of distributable profits of the Company) as set out in the Agreement sent to the members at the same time as this Resolution to be approved and the Company be authorised to enter into the Agreement. The members also approve the payment by the Company of all costs and expenses arising out of or in connection with the preparation, execution and performance of the Agreement

**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

**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 holders appear in the register of members