

Company number 2015669
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of
CONSTRUCT HOLDINGS LIMITED ("**Company**")
30 November 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution

SPECIAL RESOLUTION


THAT the terms of a contract proposed to be made between the Company and Alan Bruce Reason for the purchase by the Company of 3,520 ordinary shares of £1 each and 18,205 preferred ordinary shares of £1 each in the capital of the Company for a total consideration of £1,900,000 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 resolution on *30 November* 2012, hereby irrevocably agrees to the Special Resolution

Signed by Russell Bruce Reason



Date *30 November* 2012

Brian Ernest Edward Burrett

Date

Lorna Anne Sara Burrett

Date

David Christian Wyatt

Date



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 David Wyatt of Rye House, Lower Road, Stuntney, Ely, Cambridgeshire, CB7 5TN
- **Post** returning the signed copy by post to David Wyatt of Rye House, Lower Road, Stuntney, Ely, Cambridgeshire, CB7 5TN

Company number 2015669
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

COMPANIES HOUSE

of
CONSTRUCT HOLDINGS LIMITED ("Company")

30th November 2012

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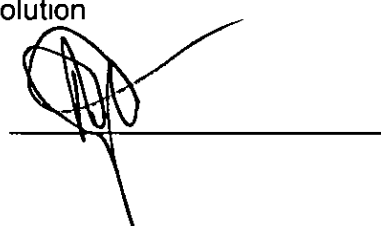
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Signed by David Christian Wyatt

Date 30th November 2012



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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 30th November 2012, 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

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Signed by Lorna Anne Sara Burrett



Date 30th November 2012

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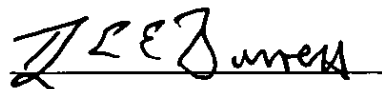
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Signed by Brian Ernest Edward Burrett



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