

Company number 02160315

WRITTEN RESOLUTION

of

Technology International (Europe) Limited (Company)

Circulation date: 31st March, 2014

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 (**Resolution**).

SPECIAL RESOLUTION


That the terms of a contract proposed to be made between the Company and Victor Clements for the purchase by the Company of 13 ordinary shares of £1 each in the capital of the Company for a total consideration of £56,160 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract

AGREEMENT

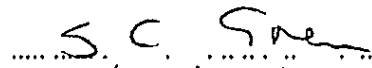
Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, persons entitled to vote on the above resolution on the circulation date, hereby irrevocably agree to the Resolution

Signed by Donald Richard Martin
Green
Date


31/03/2014

Signed by Sarah Caroline Green
Date


31/03/2014



NOTES

1 If you agree to the 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 Martin Green at 56 Shrivenham Hundred Business, Park Shrivenham, Swindon, Wiltshire SN6 8TY.

Post returning the signed copy by post to Martin Green at 56 Shrivenham Hundred Business, Park Shrivenham, Swindon, Wiltshire SN6 8TY

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to 'martin.green@iti.co.uk' Please enter "Written resolution" in the e-mail subject box

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