

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

C M COMMUNITY SERVICES LIMITED

(a company registered in England no 02311237)

("the Company")

WRITTEN RESOLUTION
OF
MEMBERS

COMPANIES HOUSE

TUESDAY



A09 *A2J2PSMZ* 15/10/2013 #120

Circulation Date: 4 October 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution below is hereby passed as a special resolution ("the Resolution"), the signatories hereto acknowledging a copy of the documents referred to therein was submitted to them at or before the time this proposed resolution was submitted to them

SPECIAL RESOLUTION

That notwithstanding the interests of the directors of the Company, it was resolved that

- (a) a cross-guarantee between the Company and Monarchi Group Limited ("MG") (the "Cross-Guarantee") in favour of Svenska Handelsbanken AB (publ) (the "Bank") in respect of the liabilities now or hereafter due, owing or incurred from or by the Company and/or MG to the Bank be approved and that any two directors or any one director and the company secretary or any one director in the presence of a witness be authorised to execute the form of Cross-Guarantee as a deed (with such amendments thereto as they in their absolute and unfettered discretion shall think fit), and
- (b) a debenture (the "Debenture") in favour of the Bank creating fixed and floating charges over the whole assets of the Company to secure repayment to the Bank of all monies and liabilities at any time due, owing or incurred by the Company to the Bank including, without

limitation, pursuant to the Cross-Guarantee be approved and that any two directors or any one director and the company secretary or any one director in the presence of a witness be authorised to execute the form of the Debenture as a deed (with such amendments thereto as they in their absolute and unfettered discretion shall think fit)

AGREEMENT TO THE WRITTEN RESOLUTION

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

The undersigned, being all persons entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agree to the passing of the Resolution

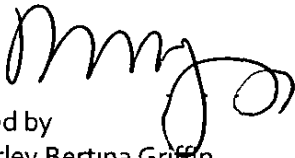
Signed by
Brian Griffin



4/10/2013

Date of signature

Signed by
Beverley Bertina Griffin



4/10/2013

Date of signature

NOTES:

- 1 You can choose to agree to the Resolution or not. If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company at the Company's registered office. Submitting the document by electronic means will be ineffective.

If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond.

- 2 Once you have indicated your agreement to the Resolution you may not revoke your agreement.
- 3 Unless by the end of the period of 28 days beginning with the date on which the resolution is circulated sufficient agreement has been received for the Resolution to be passed it will lapse.