

Company number 02424275

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Salmon Developments Limited (the "Company")

.....19th February 2014 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**")

SPECIAL RESOLUTIONS

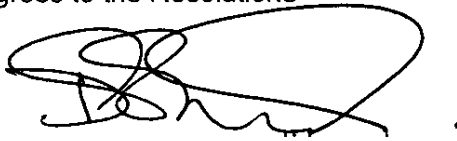
1 THAT the terms of the share purchase agreement to be made between (1) the Company and (2) Steven Karl Kuntze for the purchase by the Company of 3,750 Ordinary Shares of £1.00 each in the capital of the Company from Steven Karl Kuntze for the cash consideration of £114,000, a copy of which is attached to this resolution, be and is hereby approved for the purposes of section 694 of the Companies Act 2006 ("**Buyback**") and that any director of the Company be and is hereby authorised to enter into the share purchase agreement on behalf of the Company and to fulfil all obligations of the Company thereunder, and

2 THAT the transfer provisions contained within article 7 of the articles of association of the Company will not apply to the Buyback

AGREEMENT

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

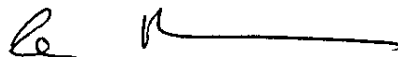
The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions



Douglas James Stewart

Date

19.2.14



Rorie Graham Farquharson Henderson

Date

19.2.14

SATURDAY



A26 *A329A1UI* #190
22/02/2014
COMPANIES HOUSE

NOTES

- 1 You can choose to agree to both of the Resolutions or none of them but you cannot agree to one only. If you agree with the Resolutions, 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:
 - (a) **By hand** delivering the signed copy for the attention of The Directors at 46 Mount Street, London, W1Y 2HH,
 - (b) **Post** returning the signed copy by post to The Directors at 46 Mount Street, London, W1Y 2HH, or
 - (c) **Email:** returning the signed copy to Danny Sheehan at dsheehan@salmonproperty.com

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
- 3 Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
- 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.