

Company Number 2508575

**THE COMPANIES ACTS 1985 AND 2006**

**COMPANY LIMITED BY SHARES**

Written Resolutions  
of  
**CATALYSTS LIMITED**  
(the "Company")

WEDNESDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following ordinary resolutions be passed as Written Resolutions

We, being the holders (the "Shareholders") of the shares in the Company now issued and entitled to vote on the following Written Resolutions, **resolve** as follows

- 1 **that** the terms of a deed (a copy of which has been received by each of the Shareholders) assigning a debt owed to the Company to Michael O'Hanlon and Neil Kingon, directors of the Company, such debt being owed by Asbuilt Limited, a company connected with the said directors, be approved for the purposes of s190 of the Companies Act 2006
- 2 **that** the number of directors of the Company shall not be less than one and for so long as there is only one director a quorum for the transaction of business of the Company shall be one If there is more than one director of the Company the quorum for the transaction of business of the Company shall be two

## AGREEMENT

Please read the notes below before signifying your agreement to the Written Resolutions

The undersigned, a person entitled to vote on the Written Resolutions on 30 June 2008, hereby irrevocably agrees to the Written Resolutions

## NOTES

- 1 If you agree with the Written 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
  - **By Hand** delivering the signed copy to the Company's register office marked for the attention of the Company Secretary
  - **Post** returning the signed copy by post to the Company's register office marked for the attention of the Company Secretary

The Company's registered office is at 9 Thorney Leys Park, Witney, Oxfordshire OX28 4GQ

If you do not agree to the Written 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 Written Resolutions, you may not revoke your agreement
- 3 Unless, by 28 days after the circulation date, sufficient agreement has been received for the Written Resolutions to pass, it will lapse. If you agree to the Written Resolutions, please ensure that your agreement reaches us before or during 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.

Signed by **HS Crawshaw**

Date

H. S. Crawshaw 30/6/08

Signed by **Nigel Phelps**

Date

Nigel Phelps 30/6/08

Signed by **Michael O'Hanlon**

Date

Michael O'Hanlon 30/6/08

Signed by **Neil Kingon**

Date

Neil Kingon 30-6-08

**Signed above by all shareholders present at the meeting and whose combined holdings represent over 96% of the company's issued share capital.**

Signed by **Reps of D Thompson**

Date

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