

Company number 02706812

WRITTEN RESOLUTION

of

HILLERSDEN LIMITED
("the Company")

CIRCULATION DATE 30 June 2010

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 ("the Resolution")

SPECIAL RESOLUTION

THAT the grant by the Company of a debenture over all of the assets, property and undertaking of the Company to the trustees of the Hillersden Limited Retirement Benefits Scheme be approved

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 the date above, hereby irrevocably agrees to the special resolution

Signed by David Rees

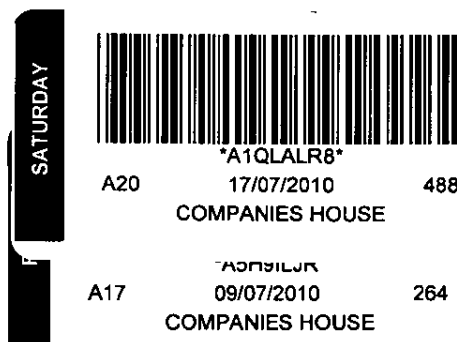
Signed by Martin Ingham

Signed by Patricia Rees

Signed by Elizabeth Ingham

Date 30 June 2010

David Rees
M Ingham
PA Rees
E Ingham



NOTES

1 If you agree with the Resolution, please indicate your agreement by signing 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 registered office of the Company
- **By Post** returning the signed copy by post to the address above

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 If sufficient agreement has not been received for the Resolution to be passed within 28 days of the above date, it will lapse If you agree to the Resolution, please ensure that your agreement reaches the Company before the expiry of this period

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