

Company Number. 02747655

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

A. AND S CIRCUITS LIMITED

AS
R.S.
SD

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the **Resolution**)

SPECIAL RESOLUTION

That the company shall purchase from Alfred Walter Burton his 25 ordinary shares in the capital of the Company for a consideration of £38,500 (£1,540 00 per share)

That the company shall purchase from Valerie Burton her 25 ordinary shares in the capital of the Company for a consideration of £38,500 (£1,540 00 per share)

Dated this day, 19th November 2013

FRIDAY



The undersigned, being the two persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution

Signed by **Stephen Paul Day**

[Signature of Stephen Paul Day]

Signed by **Alfred Walter Burton**

Signed by **Valerie Burton**

[Signature of Valerie Burton]

A. AND S. CIRCUITS LIMITED

Company Number 02747655

Statement of Compliance

We the undersigned being all of the directors of the Company certify that

The Special Resolution of the Company a copy of which is attached and initialed by each of us was duly circulated to all of the members of the Company entitled to receive and approve or disapprove it


Dated 19th November 2013

A handwritten signature in black ink, appearing to be 'S. Paul Day', with a large loop at the end.

Stephen Paul Day

A handwritten signature in black ink, appearing to be 'Alfred W. Burton', with a large loop at the end.

Alfred Walter Burton

A handwritten signature in black ink, appearing to be 'Valerie Burton', with a large loop at the end.

Valerie Burton