

Company No 2810263

THE COMPANIES ACT 2006

CERTIFIED A TRUE AND COMPLETE COPY OF THE ORIGINAL	
DATE	<u>4/7/2013</u>
SOLICITOR'S REFERENCE	<u>PD05</u>
One Glass Wharf Bristol BS2 0ZX Burgess Salmon LLP is authorised and regulated by the Solicitors Regulation Authority	

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

QUADRON SERVICES LIMITED
(the "Company")

Circulation Date 24 June 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose the following Written Resolution as a Special Resolution

SPECIAL RESOLUTION

That the articles of association of the Company be altered by inserting the following wording as a new Article 8 4

"8 4 A Director, notwithstanding that he or, in the case of an alternate Director, his appointor, or any person connected with him or (as the case may be) his appointor, has an interest or duty (whether material or not) which conflicts, or may conflict, with the interests of the Company, may vote in respect of any contract, transaction or arrangement and may be counted in the quorum present at any meeting Regulation 94 shall be modified accordingly "

Please read the Notes overleaf before signifying your agreement to the Written Resolutions

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the sole eligible member of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution as a Special Resolution



Duly authorised for and
on behalf of Pfeiffer Limited

24 June 2013

Date of signature

FRIDAY



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COMPANIES HOUSE

Notes

- 1 If you have the requisite authority to agree to the proposed Written Resolution please sign on the dotted line above your name or the name of the authorising company, complete the Date of Signature alongside your signature and send your original signed Written Resolution to the Company's registered office at The Hub, Warne Road, Weston-super-Mare, North Somerset BS23 3UU
- 2 If you do not agree to the Written Resolution you do not need to do anything You will not be deemed to agree if you fail to reply
- 3 The Written Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolution is passed
- 4 The Written Resolution is passed on the date and time that the Company receives the agreement of the required majority of eligible members The required majority for a Special Resolution is eligible members representing not less than 75% of the total voting rights of eligible members
- 5 You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company
- 6 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