

Company Number: 2841970

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BOSTOCK MARKETING GROUP LIMITED
(the "Company")

On ^{30th} September 2011 the following special resolution was duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the terms of the agreement (the "**Agreement**") between (1) Dawn Hands and (2) the Company for the purchase by the Company of 12,265 ordinary shares of £1 each in the capital of the Company (a copy of which is attached to this resolution) be approved for all purposes including, without limitation, section 694 of the Act and the Company be authorised to enter into the Agreement



Director

