

Company Number 02981257

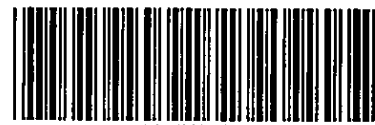
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ELECTRO-TECH COLOUR LIMITED (Company)

FRIDAY



A07 05/10/2012 #102
COMPANIES HOUSE

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 (Resolution).

SPECIAL RESOLUTION

That the terms of the contract proposed to be made between (1) Christopher Stewart and (2) the Company for the purchase by the Company of 2,000 Ordinary Shares of £1 in the capital of the Company for a total consideration of £20,000 which terms are set out in the copy of the proposed contract attached to this resolution be and are hereby authorised.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the date of this Resolution, hereby irrevocably agrees to the Resolution.

Signed by

.....
.....

.....
.....

Date

..... 1. 10. 12

..... 1. 10. 12

We hereby certify that this is a true copy
of the original document
FOSKETT, MARR, GADSBY & HEAD LLP
181 HIGH STREET
EPPING, ESSEX

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4/10/12

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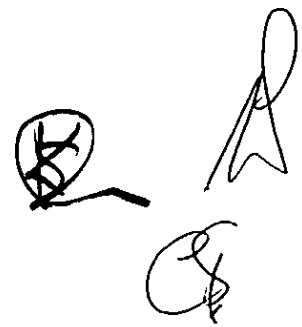
NOTES

- 1 If you agree with this Resolution please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or post to the Company

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 Unless, within 28 days of the date of this Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during the end of this period



We hereby certify that this is a true copy
of the original document
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4/10/12