

No 03186899

The Companies Act 1948 to 1985

- and -

The Companies Act 2006

Company Limited by Shares

A BETTER SERVICE LTD
(the "Company")

FRIDAY



A28 *A39XGNRF* 13/06/2014 #314
COMPANIES HOUSE

RESOLUTION IN WRITING OF THE MEMBERS

pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Passed 03 June 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

That the terms of the buy back agreement (the "Buy Back Agreement") annexed to this resolution and initialled by the directors for the purposes of identification and proposed to be made between Carol Bicknell (the "Shareholder") (1) and the Company (2), in respect of the Buy Back Agreement for the purchase by the Company from the Shareholder of 250 Ordinary shares of £1 00 each and 1 A Non-voting Ordinary shares of £1 each currently registered in the name of the Shareholder, on the terms and subject to the conditions set out in the Buy Back Agreement, be approved and the directors be authorised to carry the Buy Back Agreement into effect

Signed:

Mr Michael Bicknell

03/06/2014

Date

Mr Darren Bicknell

03/06/2014

Date

Mr Gary Bicknell

03/06/2014

Date