

- ▲ Health & Safety Consultants
- ▲ CDM Coordinators
- ▲ Safety Trainers & Auditors
- ▲ Environmental Consultants




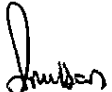

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COMPANIES ACTS
SPECIAL RESOLUTION
OF
ACASTER SAFETY MANAGEMENT LIMITED
COMPANY NUMBER 03395169

It is resolved that the off-market purchase of 15 Ordinary £1 shares from Mrs T Hutchings, for a consideration of £15,000 be and is hereby approved Payment of the consideration is subject to an agreement between the company and Mrs Hutchings, a copy of which is attached

Signed A R Chell 
 T Musson 
 N G Hutchings 

Dated 23rd JULY 2013

