

WRITTEN RESOLUTION OF NOVY ENGINEERING SERVICES LIMITED ('Company')
Company Number: 03424202

Circulation Date: 25 July 2011

In accordance with 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

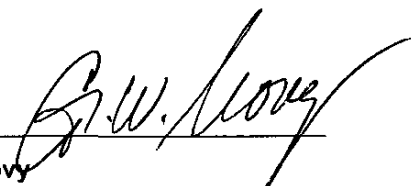
Buy Back of Shares

- 1 **THAT** the terms of an agreement between the Company and Mr George Novy for the purchase by the Company of 75 ordinary shares with a nominal value of £0.01 each in the capital of the Company as set out in the draft agreement attached to this Resolution be approved and the Company be authorised to enter into the agreement

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 circulation date hereby irrevocably agrees to the Resolution

Signed 
G Novy

Date of signature 25 July 2011

Signed 
Ms J Korinkova

Date of signature 25 July 2011

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company either by hand, post, fax or by scanned email copy
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

SATURDAY



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COMPANIES HOUSE