

Company No. 4161760

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF WEBB GROUP LIMITED (Company)**

On <sup>13</sup>June 2011 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006

**SPECIAL RESOLUTIONS**

- 1 That the provisions and performance of the obligations set out in the document detailed in the appendix to this Written Resolution (**Document**), which the Company is proposing to enter into in connection with the provision of working capital facilities to the Company be and are hereby approved (a copy of such Document having been supplied to the sole member of the Company and the Company's auditors prior to the signing of this Written Resolution), (subject to such changes as the Company's directors, in their absolute discretion, think fit)
- 2 That, notwithstanding any provisions of the Company's memorandum and articles of association or any personal interest of any of the Company's directors, the Company's directors and/or secretary be and are hereby authorised and directed to execute, deliver and perform the obligations set out in the Document and give or execute any or all notices, communications or other documents on behalf of the Company pursuant to or in connection with each of the Document (in such manner and subject to such changes as the Company's directors, in their absolute discretion, think fit (such opinion being evidenced by the execution of such document))

  
Director



## **The Appendix**

### **Document**

A debenture in favour of Endless LLP as security trustee pursuant to which the Company would grant fixed and floating charges over all its assets and undertaking and which incorporates a cross guarantee