

Company number: 04404540

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of ABA Market Research Limited ("the Company")

CIRCULATION DATE – 16 July 2013

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

SPECIAL RESOLUTIONS

- 1 **THAT** the Directors be authorised to issue a further 66 Ordinary B shares to Helen Skarbek notwithstanding any rights of pre-emption in the Company's Articles of Association
- 2 **THAT** the proposed transfer of 66 Ordinary B shares of £0 10 each from Helen Skarbek to Alison Bainbridge be hereby approved notwithstanding any rights of pre-emption in the Company's Articles of Association

AGREEMENT

The undersigned, being persons entitled to vote on the above resolutions on 16 July 2013, hereby irrevocably agree to those resolutions as indicated above:

Signed by Alison Bainbridge
Date

Alison Bainbridge

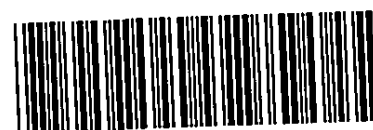
Signed by David Bainbridge
Date

David Bainbridge

Signed by Peter Norris
Date

Peter Norris

MONDAY



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COMPANIES HOUSE