

Company No. 04512711

Blue Cube Business Limited
(the "Company")

WRITTEN RESOLUTION

We, the undersigned, being the only members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, pass the following resolutions (the "Resolutions") under Chapter 2 of Part 13 of the Companies Act 2006 as a written resolution and agree that the resolutions shall be as valid and effective as if it had been passed at a general meeting of the Company. The resolutions are proposed as Special Resolutions.

SPECIAL RESOLUTIONS

- (1) THAT despite any provisions in the Memorandum or Articles of Association of the Company or any personal interest thereof, any director of the Company and the secretary of the Company be and are generally and unconditionally authorised and empowered, for the purposes of section 39 of the Companies Act 2006, to execute and deliver on behalf of the Company a guarantee from the Company in favour of Barclays Bank (the **Bank**) (the **Guarantee**) guaranteeing any money, obligations and liabilities (actual or contingent, as principal or surety) now or in the future owing to the Bank by John David Foster (the **Borrower**), and
- (2) THAT pursuant to Section 197 of the Companies Act 2006 the Guarantee is hereby approved and we acknowledge receipt of a Memorandum setting out the matters set out in subsection (4) of Section 197 of the Companies Act 2006, as required by subsection (3) of such section.



By order of the Directors

Director

Circulation date: 26 July 2012 The Resolutions will lapse if not passed before the end of the period of 28 days beginning with the circulation date

Please read the notes at the end of this document before signing your agreement to the Resolutions

We, the undersigned, being the only members of the Company entitled to vote on the Resolutions on the circulation date, hereby signify our agreement to the Resolutions

Signed

John David Foster

Dated 26 July 2012

Signed

Ian Wake

Dated 26 July 2012

NOTES

1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- 1 **By Hand** delivering the signed copy to a director or to the Company Secretary at the Company's Registered Office
- 2 **Post** returning the signed copy by post to a director or to the Company Secretary at the Company's Registered Office

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document