

Registered Number: 04690640

WEDNESDAY



THE COMPANIES ACTS 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

-OF-

A & J SINGH LIMITED (the "Company")

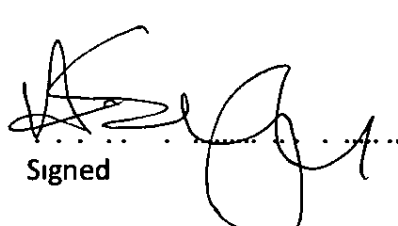
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed:

Ordinary Resolutions

1. That the Company be authorised to enter into contracts facilitating the subscription for additional class E shares by the following individuals who are directors of the Company involving the payments described below

<i>Name</i>	<i>Number of E Shares</i>	<i>Payment</i>
Amerjit Singh	200,000	£200,000

The undersigned, being all of the persons entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably vote in favour of it

Name	Signature	Date
Amerjit Singh	 Signed	19/2/13

NOTES

- 1 The date of circulation of the attached resolution is 19/02/2013 Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company