

**Company Number: 05328150**

**The Companies Act 2006**

**Company Limited by Shares**

**Written Resolution of**

**Identity Parade Holdings Limited ("the Company")**

We, being all the members of the Company entitled to receive notice of and attend and vote at a general meeting of the Company in relation to the subject matter of such meeting hereby resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by way of special resolution as follows -

**SPECIAL RESOLUTION**

- 1 "That the Company be authorised to purchase 166 Ordinary Shares of £1 each in the capital of the Company for the sum of £250,000 pursuant to the terms of the Agreement for Purchase of Own Shares proposed to be entered into between Barry Kevin Fenley and the Company ("the Agreement"), a draft of the Agreement being circulated with this Resolution"

Dated the 31 day of August 2010

THURSDAY



A38

\*ATUBIMAM\*

05/08/2010

264

COMPANIES HOUSE

Name of Shareholder

Signature

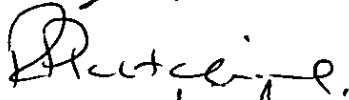
Date of Signature

Michael Patrick Wilkinson



3/8/2010

Richard Philip Kitching



3/8/2010

Glen Kirwin



03/08/2010.

Lea Kirwin



3/8/2010

**NB** Shareholder(s) whose shares are the subject of the contract approved by a Resolution do not vote on that Resolution (s 164(5))