

Company number 05350954

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

A A FISHER (TRADING) LIMITED ("Company")

Circulation date: *9 December* 2009

TUESDAY



PC5 \*PT4JLFTY\* 15/12/2009 692  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution is passed as a special resolution ("**Special Resolution**").

**SPECIAL RESOLUTION**

1. The terms of an agreement between the Company and the Executors of the estate of Charles Edward Fisher for the purchase by the Company of 24,308 ordinary shares of one pence each in the capital of the Company as set out in the draft contract attached ("**Contract**") for a consideration of £309,336 be approved and the Company be authorised to enter into the Contract.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, each person entitled to vote on the above resolution on *9 December* 2009, hereby irrevocably agrees to the Special Resolution:

Signed by **DAPHNE CYNTHIA FISHER**

*D C Fisher*

Date *9 December 2009*

.....

Signed by **DAPHNE CYNTHIA FISHER**

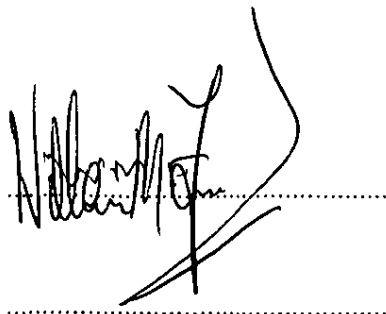
Executor of the estate of Charles Edward Fisher  
appointed under his Will dated 6<sup>th</sup> June 2007

*D C Fisher*

Date *9 December 2009*

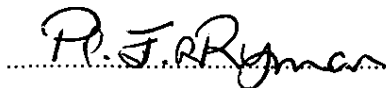
.....

Signed by **WILLIAM MOORTON FISHER**  
Executor of the estate of Charles Edward Fisher  
appointed under his Will dated 6<sup>th</sup> June 2007




Date 9 December 2009

Signed by **PAMELA JILL RYMAN**  
Executor of the estate of Charles Edward Fisher  
appointed under his Will dated 6<sup>th</sup> June 2007



Date 9 December 2009

Signed by **MICHAEL BATHAM JONES**  
Executor of the estate of Charles Edward Fisher  
appointed under his Will dated 6<sup>th</sup> June 2007



Date 01 December 2009

#### NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following method:

- **By Hand:** delivering the signed copy to any director of the Company.

If you do not agree to the Special Resolution, 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 Special Resolution, you may not revoke your agreement.
3. Unless, by 6 January <sup>10</sup> ~~2009~~, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to this resolution please ensure that indicate your agreement and notify us as soon as possible.
4. 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.