

Company number 05409533

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BRITISH SILVERWARE LIMITED ("**Company**")

Date: 29 of December 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION

1. The terms of an agreement between the Company and JAMES MATHEW HOUGHTON for the purchase by the Company of 167 shares of £1.00 each in the capital of the Company as set out in the draft contract attached (Purchase Contract) be approved and the Company be authorised to enter into the Purchase Contract.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on 29 of December 2011, hereby irrevocably agrees to the Special Resolution:

Note: JAMES MATHEW HOUGHTON as proposed vendor under resolution 1 is not permitted to vote on this resolution.

Signed by JACQUELINE CLAIRE HOUGHTON

Date

J.C. —
29/12/2011



A09 *A125R4Q7* 07/02/2012 #222
COMPANIES HOUSE

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 methods:

- **By Hand:** delivering the signed copy to BRITISH SILVERWARE LIMITED Riverside Works, Windsor Street, Sheffield, S4 7WB.
- **Post:** returning the signed copy by post to BRITISH SILVERWARE LIMITED Riverside Works, Windsor Street, Sheffield, S4 7WB.

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 the date 28 days after the date of this notice, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please 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.

5. 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.