

COMPANY NUMBER: 06015140

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
INFOTEC HOLDINGS LTD
("THE COMPANY")

CIRCULATION DATE 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as a special resolution and resolution 2 is passed as an ordinary resolution (the **Resolutions**)

SPECIAL RESOLUTION

- 1 Any rights of pre-emption in connection with the purchase of the Shares (as set out in the Purchase Contract - as defined below) are hereby waived by the members

ORDINARY RESOLUTION

- 2 That the terms of a contract proposed to be made between the Company, Jeffrey Court and Barbara Court for the purchase by the Company of 43,750 A Ordinary Shares of £1 each in the capital of the Company for a total consideration of £374,937 50 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract

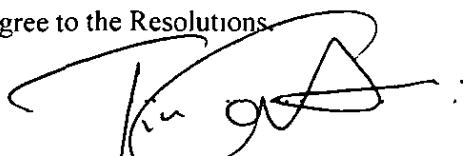
AGREEMENT

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

We the undersigned, being the persons entitled to vote on the above resolution on 20TH MAY 2016 hereby irrevocably agree to the Resolutions.

Signed by TIMOTHY COURT

Date


20/5/16



A14 26/05/2016 #446
COMPANIES HOUSE

THURSDAY

Signed by ELIZABETH COURT

Elizabeth Court

Date

28/5/16

NOTES

1 You may agree to both of the Resolutions or neither of them, you may not agree to only one of the Resolutions. If you agree to both of 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

By Hand delivering the signed copy to Timothy Court, The Maltings, Tamworth Road, Ashby De La Zouch, Leicestershire, LE65 2PS

Post returning the signed copy by post to Timothy Court, The Maltings, Tamworth Road, Ashby De La Zouch, Leicestershire, LE65 2PS

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 Where, by 23/5/2016, insufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please indicate your agreement and notify us as soon as possible

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