

Company number 06264574

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**MODESTYLE LIMITED (the Company)**

26 April 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions.

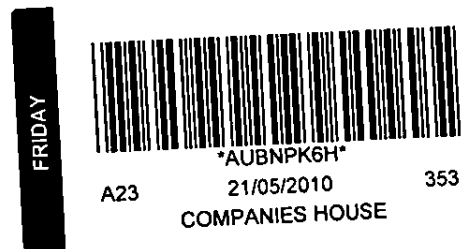
**SPECIAL RESOLUTIONS**

**Buy Back –Purchase Contracts**

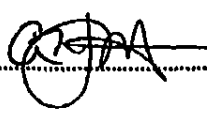

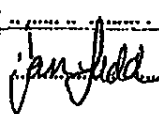
That pursuant to section 694 of the Companies Act 2006 ("the Act") and all other sections of the Act under which authority may be required for the proposed transaction, the shareholders give authority to any Director to cause the Company to buy-back 20,000 ordinary shares of £1.00 each in the capital of the Company from each of Alan Shields, David Hall and Steven Verdon on the terms of Settlement Agreements copies of which were provided to the members along with this resolution and that any rights of pre-emption under the Articles of Association of the Company or any shareholders agreement which may otherwise prevent or delay such buy back are hereby waived and released to the extent necessary to permit it.

**AGREEMENT**

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



The undersigned, being the persons entitled to vote on the above resolution hereby irrevocably agree to the Special Resolution:

Signed on behalf of Radman Investments Limited Date: 26.4.10	
Signed by Simon Rebbetts Date: 26.4.10	
Signed by Nikolas Solomon Date:	
Signed by Ian Judd Date: 20.4.10	

and have signed, being the proper person to sign the same, Resolution No. 10  
Irrevocably agree to the Special Resolution

Signed on behalf of Radium  
Investments Limited

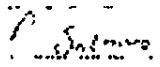
Date:

Signed by Simon Rebbetta



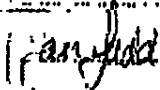
Date:

Signed by Nicolas Solomon



Date: 26.4.10

Signed by Ian Judd



Date: