

Company Number: 06281411

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF AN EXTRAORDINARY RESOLUTION
OF
CHEYNE GROUP MANAGEMENT LTD
(the "Company")

At an Extraordinary General Meeting of the Company held at Cheyne House, Main Street, North Carlton, Lincolnshire, LN1 2RR on 14th June 2013 the following resolution was duly passed as an Extraordinary Resolution of the Company

EXTRAORDINARY RESOLUTION

The following special resolution was put to members:

THAT the contract proposed to be made between the company and Bingley Trading Limited, for the purchase of 14 Ordinary D shares of £1 each in the company for £278,786, the terms of which are set out in the copy of the proposed contract produced to this meeting and signed by the Chairman for purposes of identification, be authorised.

After due consideration the resolution was passed unanimously

... *S. Suresh* ...

Mr Selvaratnam Suresh
(Chairman)

... 14/6/13 ...

Date

