

A V ACCESS LIMITED

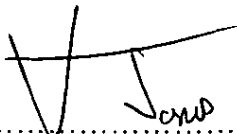
WRITTEN RESOLUTION TO APPROVE

AN OWN SHARE PURCHASE CONTRACT

We, the undersigned, being all the members of the above-named private company ("the Company") other than the members holding shares to which the following resolution relates, hereby agree that the following special resolution shall have effect as a written resolution of the Company in accordance with Chapter 2 Part 13 of the Companies Act 2006:

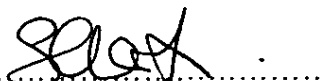
THAT the terms of the proposed contract, whereby the Company may become entitled and obliged to purchase from the Linda Margaret Jones 20 of its own ordinary shares of £1 each for a total of £3,280, and a copy of which has been supplied to each member of the Company, be and is hereby approved and any director of the Company be and is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder.

We the undersigned (each being a person who is entitled to vote on the Resolution) hereby irrevocably agree to the Resolution:



William Vincent Jones

Date 16-09-2009



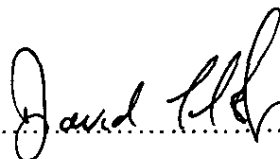
Samantha Clark

Date 16.9.09



Geoffrey Charles Hall

Date 16/9/09



David Tilsley-Curtis

Date 16/9/2009

SATURDAY



ASDCLDSH

A47

03/10/2009

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COMPANIES HOUSE