

Company number 06366290

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ABSOLUTE INVESTMENTS LIMITED (Company)

Circulation Date 16 May 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**), such Resolution for all purposes to be as valid and effective as if the same had been passed at a general meeting of the Company

THAT the terms of an agreement proposed to be made between (1) The Seller and (2) the Company which are attached to this resolution, be and they are approved and any director of the Company be and is authorised to enter into the agreement on behalf of the Company

AGREEMENT

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

The undersigned, the person entitled to vote on the Resolution on *16 May* 2014, hereby irrevocably agrees to the Resolution


DAVID JOHN SMITH



A30

07/06/2014

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COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method

By Hand deliverng the signed copy to the Company's registered office marked for the attention of D J Smith Esq

If you do not agree to the 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 Resolution, you may not revoke your agreement
- 3 Unless, by a date 29 days from the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 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