

COMPANY NUMBER: 06375519  
THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION[S] OF  
ALLTUBE ENGINEERING LIMITED  
(the Company)  
CIRCULATED ON 30 October 2012


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed and special resolutions below be passed as special resolutions:

**SPECIAL RESOLUTIONS**

1. That 1 Ordinary share shall be exchanged for every A Ordinary and B Ordinary share and that 1 Ordinary share shall be exchanged for every 10 C Ordinary shares
2. That the Articles of Association produced at the meeting and initialled by the Chairman attached to this Written Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolutions and irrevocably agree to the resolutions

Signed  Date 30 Oct 2012

for and on behalf of  
KEVIN COPE  
45 Main Street  
Willoughby  
Rugby  
CV23 8BH



Signed  Date 30 October 12

for and on behalf of  
KATE CORCORAN  
6 Northfield Road  
Tetbury  
Gloucestershire  
GL8 8HB

Signed ..... Date .....

for and on behalf of  
PETER CORCORAN  
The Old Stables  
The Chipping  
Tetbury  
Gloucestershire  
GL8 8HB

Signed  .....

Date 30.12.2012

for and on behalf of  
KEVIN CORCORAN  
35 Verdon Place  
Barford  
Warwickshire  
CV35 8BT

#### EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company [by using one of the following methods:
  - 1.1 **BY HAND:** by delivering the signed copy to Alltube Engineering Limited, 23-27 Royal Oak Way, South Royal Oak Industrial Estate, Daventry, NN11 8PJ
  - 1.2 **BY POST:** by returning the signed copy by post to Alltube Engineering Limited, 23-27 Royal Oak Way, South Royal Oak Industrial Estate, Daventry, NN11 8PJ
- 2 **[BY E-MAIL]** by attaching a scanned copy of the signed document to an e-mail and sending it to