

This document is important and requires your immediate attention
Before signing the document, please read the Notes below

Pearson Buchholz Limited ('the Company')

Company No 06559064

WRITTEN RESOLUTION

We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held

IT WAS RESOLVED:

That the off-market purchase of 25 Ordinary Class 1 and 306 Ordinary Class 2 shares from Mr Roger Pearson for a consideration of £90,978 be and hereby is approved

Notes:

- 1 The circulation date of these written resolutions is 1 April 2014
- 2 If you agree to the resolution, please signify your agreement by signing next to your name, enter the date on which you signed the document Please then return the document to the Company
- 3 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 4 If not passed by the requisite 75% of members, the written resolution will lapse on 30 April 2014
- 5 Once the resolution has been signed and returned to the Company, your agreements to the resolution may not be revoked



L F Buchholz

1/4/14

Date



S J Daniels

1/4/14

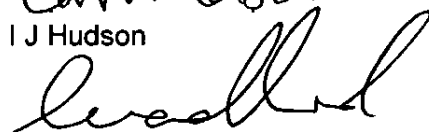
Date



I J Hudson

1/4/14

Date



I M Woollard

1/4/2014

Date

WEDNESDAY



A38 02/04/2014 #130
COMPANIES HOUSE