

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

EDGE-SAFE LIMITED (the 'Company')

(Company Number 06644800)

WRITTEN RESOLUTION OF MEMBERS

Passed: 11 April 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as ordinary resolutions ('**Resolutions**')

ORDINARY RESOLUTIONS

- 1 THAT any limit on the amount of shares that may be allotted by the Company which is imposed by the amount of the Company's authorised share capital be revoked
- 2 THAT the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006

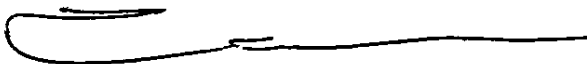
AGREEMENT

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

The undersigned, being entitled to vote on the Resolutions, hereby irrevocably agrees to the Resolutions

Date 11 April 2012

Signed by



Print name ELLIS CHARLES GINN

FRIDAY



A13 13/04/2012 #114
COMPANIES HOUSE