

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

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OLIVER RAE ASSOCIATES LIMITED
(The "Company")**

Company Registration Number: 07046966

25th APRIL 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution set out below be passed as a special resolution

Special Resolution

THAT:

- 1 A contribution to the ORA Multi-Purpose Trust previously established by the Company be made on 26th April 2012 for the current financial year in the amount of £75,000

We, the undersigned, being all the Members of the Company entitled to vote at a meeting of the Company on 25th April 2012, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the above resolution as a Special Resolution of the Company


Mr David Oliver Shortt

Date

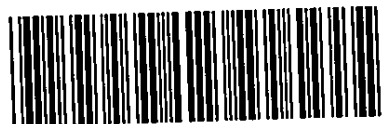
25/04/12


Mrs Beverley Rae Marie Loggia

Date

25/04/2012

FRIDAY



A04 *A17QCPKB* #214
27/04/2012
COMPANIES HOUSE

NOTES:

- 1 The circulation date of this Written Resolution is 25th April 2012
- 2 If you agree to the resolution, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company.
- 3 If there are no resolutions you agree with, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 If not passed by the requisite majority of members, this document shall lapse 28 days from its circulation date. Your agreement will be ineffective if you sign or return this document after it has lapsed.
- 5 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.