

Company number 07172302

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LAMMA LTD (Company)

20 April 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Special Resolution**)

SPECIAL RESOLUTION

THAT the terms of an agreement between the Company and Christopher Armstrong for the purchase by the Company of 1 ordinary share of £1 in the capital of the Company as set out in the draft contract attached (**Contract**) be approved and the Company be authorised to enter into the Contract

AGREEMENT


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

The undersigned persons entitled to vote on the above resolutions on 20 April 2010, hereby irrevocably agree to the Special Resolution



Signed by

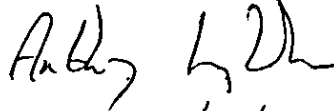
Robert Willey



Dated

20/4/10

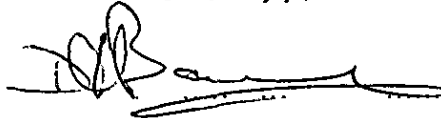
Anthony Lighton



20/4/10

Dated

David Baggaley



20/4/10

Dated

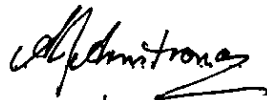
James Hartley



20/4/10

Dated

Anne Armstrong



20/4/10

Dated

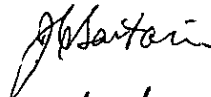
Clifford Preston



20/4/10

Dated

John Sartain



20/4/10

Dated:

NOTES

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

- **By Hand** delivering the signed copy to Robert Willey at Spring Bank, High Toynton, Horncastle, Lincolnshire, LN6 6NR
- **Post** returning the signed copy by post to Robert Willey at Spring Bank, High Toynton, Horncastle, Lincolnshire, LN6 6NR

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement
- 3 Unless, by mid night on today's date 2010, sufficient agreement has been received for the resolution to pass, it will lapse If you agree to this resolution, please ensure that indicate your agreement and notify us as soon as possible
- 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