

COMPANY NUMBER 07172302
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

LAMMA LIMITED (Company)

Circulation date **15 July** 2012

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 Tim Hewson (as joint trustee in bankruptcy in the estate of Anthony Lighton Deceased) and the Company for the purchase by the Company of 1 ordinary share of £1 00 in the capital of the Company as set out in the draft contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract

AGREEMENT


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

The undersigned, being the persons entitled to vote on the above resolution on **15 July** 2012, hereby irrevocably agree to the Special Resolution




Signed by Robert Willey

Dated


15/5/2012


Signed by David Baggaley

Dated


15/5/2012


Signed by James Hartley

Dated


15/05/12

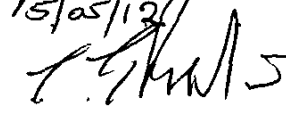
Signed by Anne Armstrong

Dated


15/05/12

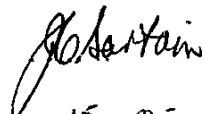
Signed by Clifford Preston

Dated


15/5/12

Signed by John Sartain

Dated


15-05-2012

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
- **Post** returning the signed copy by post to Robert Willey, Spring Bank, High Toynton, Horncastle, Lincolnshire, LN6 6NR
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to Robert_Willey@househamsprayers.com Please enter "Written resolution dated []" in the e-mail subject box

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, within 28 days of the date hereof, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to this resolution, please ensure that you 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.