

Company Number: 07329895

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**REVERSEWORD LIMITED ("COMPANY")**

---

Passed on 24 JANUARY 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the board of directors of the Company (the "**Directors**") propose that first resolution is passed as an ordinary resolution ("**Ordinary Resolution**") and the second resolution is passed as a special resolution ("**Special Resolution**").

**ORDINARY RESOLUTION**

- 1 That pursuant to the provisions of Section 190(1) of the 2006 Act the acquisition by the Company of the Rental Business (as defined in the attachment) on the terms of an agreement to be entered into by Singleday Limited (Company Number 07349708) (1), Kate Elizabeth Breese of Walsh Taylor Business & Corporate Recovery Specialists Limited (Company Number: 6703272) (as liquidator) (2), the Company (3), Triggerdown Limited (Company Number 07284161) (4) and Maurice Barker and Vincent Woods (5) pursuant to Section 110 of the Insolvency Act 1986 be and is hereby approved.

**SPECIAL RESOLUTION**

2. That in accordance with section 569 of the Companies Act 2006 (the "CA 2006"), the Directors be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:
  - 2 1 This power is revoked;
  - 2 2 The Company ceases to be a private company limited by shares; or
  - 2 3 There is more than one class of shares in the Company.

WEDNESDAY



A34

\*AHOTDR4G\*

26/01/2011

29

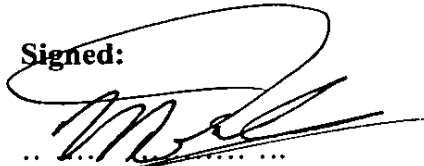
COMPANIES HOUSE

## AGREEMENT

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

The undersigned, a person entitled to vote on the above Ordinary Resolution and the Special Resolution on 24 JANUARY 2011, hereby irrevocably agrees to the Ordinary Resolution and the Special Resolution

Signed:



Maurice Barker

Date:

24 JANUARY .... 2011

## NOTES

- 1 If you agree to the Ordinary Resolution and 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:
  - a **By Hand:** delivering the signed and dated copy to the Company at Denton Holme Sawmills, Denton Street, Carlisle, Cumbria, CA5 5EQ; or
  - b **Post:** returning the signed and dated copy by post to the Company at Denton Holme Sawmills, Denton Street, Carlisle, Cumbria, CA5 5EQ
2. If you do not agree to the Ordinary Resolution and the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply
3. Once you have indicated your agreement to the Ordinary Resolution and the Special Resolution, you may not revoke your agreement.
4. Unless, by 20 FEBRUARY 2011, sufficient agreement has been received for the Ordinary Resolution and the Special Resolution to pass, it will lapse. If you agree to the Ordinary Resolution and the Special Resolution, please ensure that indicate your agreement and notify us as soon as possible.
- 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