

Company number: 07331525

The Companies Act 2006

THURSDAY



Private Company Limited By Shares

Special Resolution passed by way of Written Resolution

Triesse Group Limited ('the Company')

(Circulation Date 24 / 9 2013)

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

Special Resolution

To authorise the directors pursuant to article 22.2 of the Articles to allot shares in the Company wholly for cash pursuant to the authority contained in article 22 of the Articles as if the rights of pre-emption in the remainder of article 22 of the Articles did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities to an aggregate nominal amount of £17628 pursuant to the existing employee share option schemes of the Company

AGREEMENT

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

The undersigned, the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

David Colman

A handwritten signature in black ink, appearing to be "D. Colman".

Glenn McCardle

A handwritten signature in black ink, appearing to be "G. McCardle".

Date

24TH SEPTEMBER 2013

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Last Cawthra Feather, Airedale House, 128 Sunbridge Road, Bradford, West Yorkshire, BD1 2AT

You may not return the Resolution to the Company by any other method

If you do not agree to the 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 Resolution, you may not revoke your agreement
- 3 Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date