

COMPANY NUMBER 07615658
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

14963 LIMITED (Company)

THURSDAY



A42 *A72A5UUM* 169
09/06/2011
COMPANIES HOUSE

CIRCULATION DATE 1 JUNE 2011

Pursuant to Chapter 2 of Part 13 Companies Act 2006, the Directors of the Company propose that the following Resolutions be passed as Ordinary Resolutions (**Resolutions**)

ORDINARY RESOLUTIONS

- 1 That in accordance with Section 551 Companies Act 2006 the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,000 provided that this authority shall unless renewed, varied or revoked by the Company expire on the date 5 years after the date of the passing of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired

- 2 That in accordance with Section 190 Companies Act 2006 the purchase by the Company of the entire issued share capital of J & E Barrett Limited (Company Registration Number 708647) from the Christopher John Barrett and Isobel Rose Barrett (both being directors of the Company) upon the terms and conditions of the Share Exchange Agreement produced to the Members be approved notwithstanding such connection

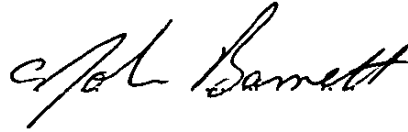
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on
hereby irrevocably agrees to the Resolution

2011,

Signed by CHRISTOPHER JOHN BARRETT



Date 01 - 06 2011

Signed by ISOBEL ROSE BARRETT



Date 01 06 2011

NOTES

1 If you agree with the 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 Mr A Herricks, Garricks Solicitors LLP, 12 Cunningham Court, Blackburn BB1 2QX

Post returning the signed copy by post to Mr A Herricks, Garricks Solicitors LLP, 12 Cunningham Court, Blackburn BB1 2QX

Fax faxing the signed copy to 01254 696881 marked "For the attention of Andy Herricks"

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to ah@garrickslaw.co.uk Please enter "Written resolutions" in the e-mail subject box

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, within 28 days of 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

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