

Company Number 07664085

**THE COMPANIES ACT 2006**

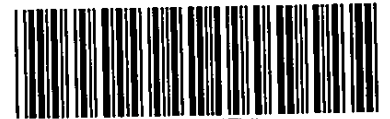
**WRITTEN RESOLUTION**

**OF**

**TWP (NEWCO) 107 LIMITED**

**(Company)**

WEDNESDAY



A27 \*A4BNRHZV\* 15/07/2015 #148  
COMPANIES HOUSE

On 30 June 2015 the following Written Resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**ORDINARY RESOLUTION**

**THAT** the following resolutions be and are hereby approved:

- 1 the entry by the Company into a share exchange agreement between (1) the Sellers (as defined in the agreement) and (2) the Company in consideration for the issue and allotment of the following ordinary shares

Name	Number and Class of shares
TVI2 Limited	51,163 ordinary shares of £1 00 each in the capital of the Company
Steven Jenkins	197,576 ordinary shares of £1 00 each in the capital of the Company
Derek James	81,816 ordinary shares of £1 00 each in the capital of the Company
Bruce Gordon	6,822 ordinary shares of £1 00 each in the capital of the Company
Ian Bennett	14,837 ordinary shares of £1 00 each in the capital of the Company
Charlie Hills	12,791 ordinary shares of £1 00 each in the capital of the Company
Maurice Mogg	22,597 ordinary shares of £1 00 each in the capital of the Company
Nicola King	14,684 ordinary shares of £1 00 each in the capital of the Company

Timothy Wetton	6,395 ordinary shares of £1 00 each in the capital of the Company
Andrew Howley	13,771 ordinary shares of £1 00 each in the capital of the Company
Brian Harries	6,395 ordinary shares of £1 00 each in the capital of the Company
Justine Garner	3,172 ordinary shares of £1 00 each in the capital of the Company
Hugh Armstrong	2,865 ordinary shares of £1 00 each in the capital of the Company
Christine Rainford	5,116 ordinary shares of £1 00 each in the capital of the Company

- 2 Pursuant to the share exchange agreement and in accordance with section 551 of the Companies Act 2006 (CA 2006) the directors of the Company (**Directors**) be generally and unconditionally authorised to allot ordinary shares in the Company up to an aggregate nominal amount of £440,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date 5 years from the date hereof This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the CA 2006



Chairperson

Date

30 June

2015