

**THE NEW CRAFTSMEN LIMITED**

Company No 7675871  
("the Company")

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WRITTEN RESOLUTIONS of the SOLE MEMBER of the Company passed  
pursuant to Chapter 2 of Part 13 of the Companies Act 2006

10<sup>th</sup> April 2012 (the "Circulation Date")

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the Directors of the Company propose that the following resolutions are passed as Special Resolutions as if passed by the Company in General Meeting, namely -

**1. Share sub-division**

That each of the existing issued shares of £1 00 in the capital of the Company be and is hereby divided into 1,000 shares of £0 001

**2. Authority to allot**

That, in accordance with section 551 of the Act and in substitution of all existing such authorities of the Company (but without prejudice to all shares and Rights issued pursuant thereto), the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for shares in the Company ("Rights") up to an aggregate nominal amount of £750 00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2017 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

**3. Pre-emption rights**

THAT, in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act)

SATURDAY



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14/04/2012  
COMPANIES HOUSE

pursuant to the authority conferred by resolution 2 above, as if section 561(1) of the Act did not apply to any such allotment

## AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the above resolutions on the Circulation Date stated above hereby irrevocably agrees to the Special Resolutions



**Mark Anthony Vere Henderson**

10<sup>th</sup> April 2012  
**Date**

## NOTES

1 If you agree to the resolutions, 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 The Directors, The New Craftsmen Limited, 12 Clapham Mansions, Nightingale Lane, London SW4 9AQ,
- **Post** returning the signed copy by post to The Directors, The New Craftsmen Limited, 12 Clapham Mansions, Nightingale Lane, London SW4 9AQ

If you do not agree to the resolutions, 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 resolutions, you may not revoke your agreement

4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date