

Company No. 7731260

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

SILVEN RECRUITMENT LIMITED

CIRCULATION DATE: 1 - 11 - 2011

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

SPECIAL RESOLUTION

THAT:

- 1 In accordance with Section 569 Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in Section 560 Companies Act 2006) as if Section 561(1) Companies Act 2006 did not apply to any such allotment

AGREEMENT

Please read the notes attached to this document before signifying your agreement to the Special Resolution

The undersigned, being the sole person entitled to vote on the above resolution on 1 November 2011 hereby irrevocably agrees to the Special Resolution

NAME: ROBERT BISHOP

SIGNATURE:



DATE:

1. 11. 11

TUESDAY



A29 06/12/2011 219
COMPANIES HOUSE

Notes:

- 1 If you agree to 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
- 1 **BY HAND:** delivering the signed copy to Daniel McCormack, Lupton Fawcett LLP, Yorkshire House, East Parade, Leeds, West Yorkshire, LS1 5BD,
- 2 **BY POST:** returning the signed copy by post to Daniel McCormack, Lupton Fawcett LLP, Yorkshire House, East Parade, Leeds, West Yorkshire, LS1 5BD

If you do not agree to the resolution you do not need to do anything, you will not be deemed to agree if you do not reply

- 1 Once you have returned your agreement to the resolution to the Company, you may not revoke your agreement
- 2 Where, by the date which is 28 days after the circulation date insufficient agreement has been received for the resolution to pass, such resolution will lapse If you agree to the resolution please ensure that your agreement reaches the Company on or before this date