

Company no. 7731260
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
SILVEN RECRUITMENT LIMITED

CIRCULATION DATE: 22/05/2012

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) did not apply to any such allotment

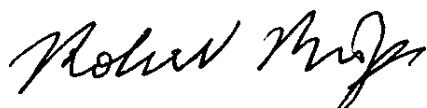
AGREEMENT

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

The undersigned being the persons entitled to vote on the above resolution on 22 May 2012 hereby irrevocably agrees to the Special Resolution

NAME: ROBERT BISHOP

SIGNATURE:



DATE: 22/5/2012

NAME: CAROLE BISHOP

SIGNATURE:



DATE: 22/5/2012

MONDAY



A19VX4T4

A36

28/05/2012

#164

COMPANIES HOUSE

NAME: GLEN PRINCE

SIGNATURE: 

DATE: 22/5/2012

NAME: IAN SIMKINS

SIGNATURE: 

DATE: 22/5/2012

Notes:

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the company using one of the following methods
- 1 **BY HAND:** delivering the signed copy to The Secretary Silven Recruitment Limited, 32 Davies Avenue, Roundhay, Leeds LS8 1JY
- 2 **BYPOST:** returning the signed copy by post to The Secretary Silven Recruitment Limited, 32 Davies Avenue, Roundhay, Leeds LS8 1JY

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