
A T & T (GB) HOLDINGS LIMITED
(the "Company")

Company No: 08475969

**WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006**

ON **27 APRIL** 2015

We, the undersigned, being the only Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolutions of the Company as written resolutions pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with

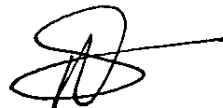
WRITTEN RESOLUTIONS

THAT:

- 1 The terms of the Contract proposed to be made between Adrian Storr and the Company for the purchase of 8,333 Ordinary £0.01 shares in the capital of the Company, in exchange for consideration paid of £249,990 by the Company, which terms are set out in the draft contract attached to this written resolution, are hereby authorised
- 2 The proposal to fund the purchase of Mr Storr's shares from distributable reserves is hereby authorised
- 3 The terms of the Contract proposed to be made between Terence Brown and the Company for the purchase of 8,333 Ordinary £0.01 shares in the capital of the Company, in exchange for consideration paid of £249,990 by the Company, which terms are set out in the draft contract attached to this written resolution, are hereby authorised
- 4 The proposal to fund the purchase of Mr Brown's shares from distributable reserves is hereby authorised

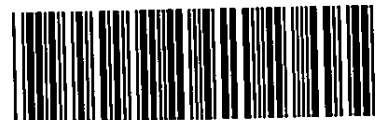


Terence Brown
(in respect of Resolutions 1 and 2)



Adrian Storr
(in respect of Resolutions 3 and 4)

WEDNESDAY



A12 *A47TNWCJ* #217
20/05/2015
COMPANIES HOUSE