

Company number: 0908<sup>HD</sup>2338

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
ACTIVE SUPPLY HOLDINGS LIMITED

Circulation Date: 20 August 2015

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company

**SPECIAL RESOLUTION**

**THAT**, for the purposes of section 694 Companies Act 2006, the terms of a contract proposed to be made between the Company and Richard Anthony Botting pursuant to which the Company will acquire 18,500 ordinary shares of £1 00 in its own share capital for a total consideration of £61,500 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract

**Please read the notes at the end of this document before signifying your agreement to the resolution.**

The undersigned, being a person eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to that resolution

  
Brian James Lloyd

20 August 2015  
Date

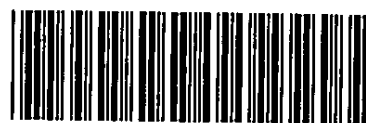
  
Richard Anthony Bennell

20 August 2015  
Date

  
Ian William Whinray

20 August 2015  
Date

TUESDAY



A22 \*A4G0D2B5\* 15/09/2015 #47  
COMPANIES HOUSE

1-2