

Company number NI009284

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MCKENNA (OMAGH) LIMITED ("Company")

9th February 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

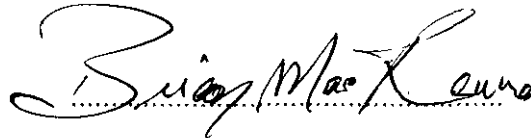
THAT the terms of an agreement between the Company and the executor of the estate of Sean McKenna for the purchase by the Company of 25 ordinary shares of £1 each in the capital of the Company for a total consideration of £487,746 as set out in the contract already circulated to the members be approved.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on the circulation date detailed above, hereby irrevocably agrees to the Resolution:

Signed by Brian McKenna



Date

01-02-16



NOTES

1. If you agree with 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 delivery methods:

By hand: delivering the signed copy to Carson McDowell LLP, Murray House, Murray Street, Belfast BT1 6DN.

Post: returning the signed copy by post to Carson McDowell LLP, Murray House, Murray Street, Belfast BT1 6DN.

Fax: faxing the signed copy to 028 9024 5768 marked "For the attention of Dawn McKnight".

Email: by attaching a scanned copy of the signed document to an email and sending it to dawn.mcknight@carson-mcdowell.com. Please type "Written resolutions dated [CIRCULATION DATE]" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless within 30 days of the circulation date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.