

RESOLUTION

RUSCOM LIMITED – PURCHASE AGREEMENT

At a Directors Meeting of the Company held at Century House Enterprise Crescent Ballinderry Road
Lisburn BT28 2BP
on 10 December 2010

PRESENT Andrew Russell & Barbara Russell

IN ATTENDANCE

The following Resolution was passed on the motion of Andrew Russell

Seconded by Barbara Russell

THAT the Company should purchase John Russell's 14 Ordinary Shares in the Company at a price of £42 000 and should enter into a non conditional Contract for the purchase of same in the terms of the Agreement produced to and approved of by this meeting and that Andrew Russell and Barbara Russell be authorised to seal the Agreement on behalf of the Company

Certified to be a true copy


CHAIRMAN



Ruscom Limited
1 Sleepyvalley
Rathfriland
Co Down
BT34 5HL

Auditors Report
To the Director s of Ruscom Limited

As auditors to Ruscom Limited we hereby confirm that in accordance with Article 714 of the Companies Act 2006

- a) we have inquired into the company s state of affairs
- b) that £42 000 for the shares in question is in our view properly determined in accordance with Articles 709 to 712
- c) we are not aware of anything to indicate that the opinion expressed by the directors in the declaration is unreasonable in any circumstances

Signed Hanna Thompson

Date 10th December 2010

Hanna Thompson
Chartered Accountants
Century House
Enterprise Crescent
Ballinderry Road
Lisburn
BT28 2BP