

The Companies Act 2006

Company limited by shares

**ABESCO LIMITED**

**Resolutions in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

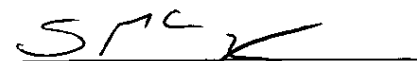
**Ordinary resolution**

1. **That** pursuant to paragraph 42 of Schedule 2 of the Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings) Order 2008, the provision as to the authorised share capital of the company in force immediately before 1<sup>st</sup> October 2009 and treated on and after that date as a provision of the company's articles setting the maximum amount of shares that may be allotted by the company is hereby revoked.
2. **That** pursuant to Paragraph 43 of Schedule 2 of the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008, the directors be and are authorised to exercise any power of the company under section 550 of the Companies Act 2006, for so long as the company is a private limited company with only one class of shares, to (i) allot shares of that class and/or (ii) grant rights to subscribe for or to convert any security into such shares.


Dated: 5<sup>th</sup> May

2011

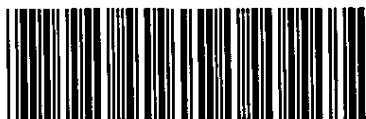
  
Name: Leslie Durno

  
Name: Sandy McCarthy

  
Name: William David Metcalfe

  
Name: Gary Metcalfe

THURSDAY



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12/05/2011

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COMPANIES HOUSE

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