

Company number SC323221

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ABBEY CHEMISTS LTD ("Company")

Circulation Date: 22 June 2012

WEDNESDAY



\*S1BYKR0P\*

SCT

27/06/2012

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("Resolution"):-

**"SPECIAL RESOLUTION**

THAT the existing issued and paid up share capital of the Company be reduced by £4,500,000, such reduction to be achieved by reducing the share premium account of the Company from £4,623,681 to £123,681."

**AGREEMENT**

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

The undersigned, being the sole member entitled to vote on the Resolution on 22 June 2012, hereby irrevocably agrees to the Resolution:

Signature of Shareholder:

Full name of Shareholder:

Asgher Mohammed

Date:

22 JUNE 2012

**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 methods:

**By Hand:** delivering the signed copy to the Company's solicitor's office at Wright, Johnston & Mackenzie LLP, 302 St Vincent Street, Glasgow, G2 5RZ.

**Post:** returning the signed copy by post to the Company's solicitor's office at Wright, Johnston & Mackenzie LLP, 302 St Vincent Street, Glasgow, G2 5RZ.

**Fax:** faxing the signed copy to 0141 204 2326 marked "For the attention of Graham Bell".

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [gb@wjm.co.uk](mailto:gb@wjm.co.uk). Please enter "Written resolution of Abbey Chemists Ltd" in the e-mail 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, by 28 days from the Circulation Date, sufficient agreement has been 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. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.