

Company number 2620408

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Public Management Associates Limited
("Company")

17 September 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution 1 below is passed as a special resolution ("**Special Resolution**")

RESOLUTION

THAT The terms of the contract between the Company and Bryan Stoten for the purchase by the Company of 83 ordinary shares of £1 each in the capital of the Company for a total consideration of £87,000 60 as set out in the contract attached ("**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase Contract

AGREEMENT

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

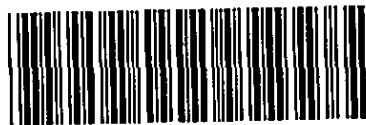
The undersigned, a person entitled to vote on the above resolutions on 17 September 2013, hereby irrevocably agrees to the Special Resolution

Signed by HILARY WAREING



Date

20th September 2013



A12

A2KI3APC

05/11/2013

#175

COMPANIES HOUSE

FIRST CORPORATE
16 CHURCHILL WAY
CARDIFF
CF10 2DX

TEL: 029 2022 9080
FAX: 029 2022 8571