

Company number 02634375
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION of
AFFINITUS GROUP LIMITED (Company)

13th September 2012

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 terms of the agreement between the Company and Derek Bernard Dilks for the purchase by the Company of 25,000 ordinary shares of 10 pence each in the capital of the Company as set out in the draft agreement attached be approved and the Company be authorised to enter into the agreement with Derek Bernard Dilks on those terms

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 Resolution on 13th September 2012, hereby irrevocably agrees to the Resolution

Signed by

PAUL HARDY

Name of shareholder

Signature



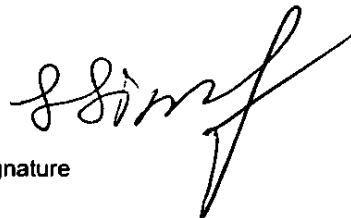
Date of signature

Signed by

Lana Simmonds

Name of shareholder

Signature



Date of signature

FRIDAY



A03

A1HF51K8

14/09/2012

#344

COMPANIES HOUSE

Signed by

Name of shareholder

Signature

Date of signature

NOTES

1 If you agree to the Resolution, please indicate your agreement by writing your name and signing and dating this document where indicated above and returning the signed version using one of the following methods

- **By Hand** delivering the signed copy to the Company's solicitors Whitehead Monckton at Monckton House, 72 King Street, Maidstone, Kent ME14 1BL marked for the attention of Haggai Peri
- **Post** returning the signed copy by post to the Company's solicitors Whitehead Monckton at Monckton House, 72 King Street, Maidstone, Kent ME14 1BL marked for the attention of Haggai Peri
- **Fax** faxing the signed copy to 01622 690050 marked "For the attention of Haggai Peri"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to haggaiperi@whitehead-monckton.co.uk Please enter "Written Resolution" 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 the date which is 28 days after the date of circulation of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please indicate your agreement as soon as possible
- 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