

(Company Number NI 048196)

Private Company Limited by Shares

Written Resolution of Gordon Brothers (NI) Limited ("The Company")

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 Company be and is hereby authorised pursuant to Section 690 of the Companies Act 2006 and the Company's Articles of Association to purchase 5 of its own shares from Mr Niall Gordon for a consideration of £195,000 to be paid out of the distributable profits of the Company.

Agreement

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

The undersigned, a person entitled to vote on the Resolution on the 23rd day of June 2015 hereby irrevocably agrees to the Resolution.

SIGNED:



LEANNE GORDON

23/6/15.

DATED

MONDAY



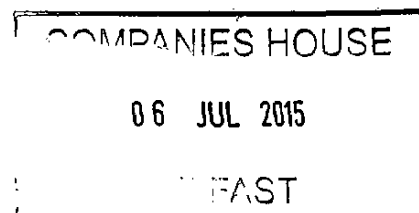
J4B27WMO
JNI 06/07/2015 #79
COMPANIES HOUSE



GARY GORDON

23/6/15.

DATED



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or post to the Company's Registered Office.

You may not return the Resolution to the Company by any other method.

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 falling 28 days after 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 on this date.