

PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING)

No 07474248

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

LITTLEWOOD HOLDINGS (SUSSEX) LIMITED

(Passed on 23 August 2011)

On 23 August 2011 the following resolutions were duly passed as special resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

THAT

- 1 THAT the terms of the proposed agreement pursuant to which the Company shall acquire the entire issued share capital of Littlewood Fencing Limited (**Acquisition**), and of which a copy has been provided to the sole member of the Company (**Agreement**), be approved and the directors be and are hereby authorised to enter into the Agreement on behalf of the Company and to issue a total of 59 Ordinary Shares of £1 00 each, credited as fully paid, in accordance therewith
- 2 THAT the sole member waives any and all rights of pre-emption and first refusal which they have, pursuant to the Articles of Association of the Company or otherwise, in so far as they relate to the Acquisition


[Director/Secretary]

