

Company number 05109033

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MILLTECH HOLDINGS LIMITED ("the Company")

Circulation Date *20. 12 .* 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 ("**the Resolution**")

SPECIAL RESOLUTION

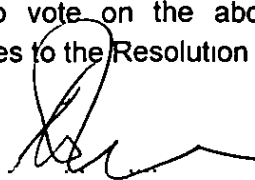
That the terms of an agreement proposed to be made between Bernard Preston Smith and the Company for the purchase by the Company of 816 "B" ordinary shares of £1 00 each in the capital of the Company ("**the Share Purchase Contract**") upon the terms (including the total purchase price of £700,900) set out in the attached copy of the proposed Share Purchase Contract are approved

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 above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Shareholder's Signature



Shareholder's Name

Adrian Evans

Date

20. 12. 2012

TUESDAY



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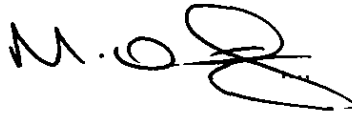
A08

08/01/2013

#104

COMPANIES HOUSE

Shareholder's Signature



Shareholder's Name

Michael Ottolangui

Date

20.12.12.

Shareholder's Signature



Shareholder's Name

Darren Osborne

Date

20/12/12

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

In accordance with section 695 of the Companies Act 2006, Bernard Smith is treated as being disenfranchised and thus is not entitled to vote on or in respect of the Resolution

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 a date 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date If your agreement reaches us after this date it will not be counted
- 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