

Company number 04199184

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ABC Digital Solutions Limited (**Company**)

17<sup>th</sup> April 2012

WEDNESDAY



A07 \*A1835REQ\* 02/05/2012 #17  
COMPANIES HOUSE

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

**SPECIAL RESOLUTION**

THAT the terms of a contract proposed to be made between the Company and Ian McIntyre for the purchase by the Company of 11,500 B ordinary shares, 3,500 F ordinary shares and 2,000 G ordinary shares of £0.01p each in the capital of the Company as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract

**AGREEMENT**

The undersigned, a person entitled to vote on the above resolutions on 17<sup>th</sup> April 2012, hereby irrevocably agrees to the Special Resolution

Signed by Stephen Brian Burgess

  
17.04.12

Date

Signed by Dean Birks

17.04.12

Date

Signed by Diane Carol Millward .

17.04.12

Date