

Company number 01804778

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SABREWATCH LIMITED (Company)

SATURDAY



A21 *AOJAPW9L* 365
30/07/2011
COMPANIES HOUSE

18th June 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution (Resolution)

SPECIAL RESOLUTION

- (1) *"The member of the Company hereby approves the surrender of 109,547 ordinary shares in the Company by Luke Lucas to the Company and acknowledges that the issued capital of the company be consequently reduced from £109,548, divided into 109,548 ordinary shares of £1 each all of which are fully paid-up, to £1 00 by cancelling and extinguishing the 109,547 ordinary £1 shares surrendered previously in issue "*

AGREEMENT

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

The undersigned being all the persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution

Signed by Luke Lucas

Date

L. Lucas
18th June 2011

NOTES

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

- **By Hand** delivering the signed copy to the Company's registered office address
- **Post** returning the signed copy by post to the Company's registered office address

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 30 following 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 during this date

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