

**THE COMPANIES ACT 2006  
A PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
SCX LIMITED  
(the "Company")**

30 June 2016 ("Date of Circulation")

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

**SPECIAL RESOLUTION**

- 1 **THAT** the terms of a contract proposed to be made between the Company and Sarah Ann Vickers for the purchase by the Company of 1 Ordinary share of £1 00 in the capital of the Company for a total consideration of £1 00 as set out in the contract attached ("**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase Contract

The undersigned, being persons who are entitled to vote on the above resolution on the date of circulation, irrevocably votes in favour of it

M. Street

By Martin Street  
on behalf of Streason Limited

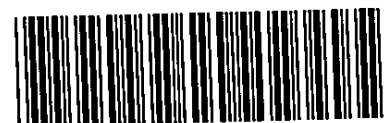
30/6/16  
Date

Simon James Eastwood

Simon James Eastwood

30/6/16  
Date

TUESDAY



A15 05/07/2016 #134  
COMPANIES HOUSE

## **Notes**

- 1 The resolution is proposed as a special resolution and requires at least 75% of eligible members to vote in favour of it to be passed
- 2 Unless the resolution is passed by a date which is 28 days from the Date of Circulation, it will lapse. If you agree to the resolution please ensure your agreement reaches us before the end of this period
- 3 If you agree with the resolution, please indicate your agreement to it by signing and dating this document where indicated above and returning it by post or by hand to SCX Limited, 30 Roman Ridge Road, Sheffield, South Yorkshire, S9 1GA
- 4 Once you have agreed to the resolution you may not revoke your agreement