

Company No. 08293372

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
- of -
AG PETERS (WHOLESALE) LIMITED

THURSDAY



A06

A216WFOA

31/01/2013

#196

COMPANIES HOUSE

Date *28th January* 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution(s) is/are passed as ordinary resolution(s) ("Resolution(s)")

ORDINARY RESOLUTION(S)

- 1 That the proposal by the board of directors to acquire the business and assets of the wholesale division of the Company, and all documentation required to effect such acquisition, be and is hereby approved

AGREEMENT

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

The undersigned, being all of the persons entitled to vote on the Resolution(s) on the date hereof, hereby irrevocably agree(s) to the Resolution(s)

Dated this *28th* day of *January* 2013

Name	No of Shares held	Signature
For and on behalf of A G Peters Limited by a director	1	<i>Andrew S Airey</i>

NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand to Andrew Airey. 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(s), you may not revoke your agreement

3 Unless, by the date being 28 days from the date hereof, sufficient agreement has been received for the Resolution(s) to pass, they will lapse. If you agree to the Resolution(s), please ensure that your agreement reaches us before or on this date