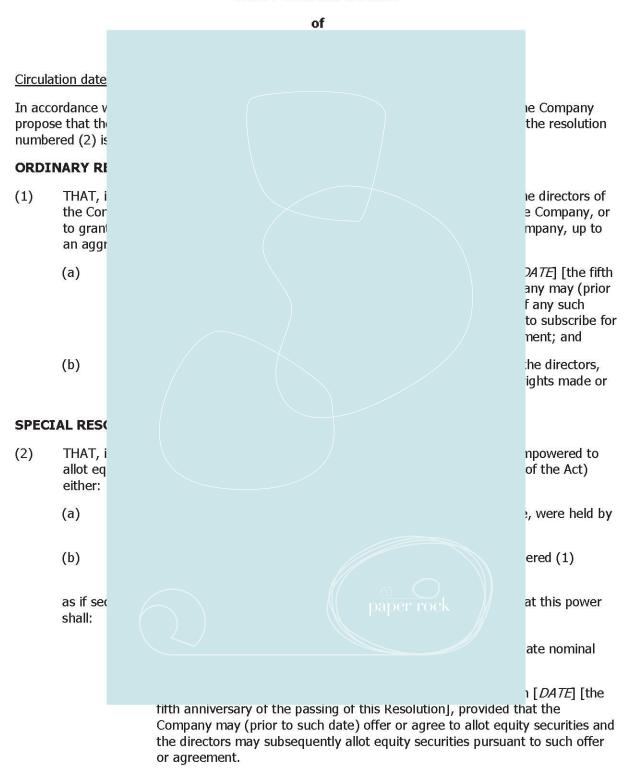
Company number: [NUMBER]

THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTIONS



Agreement to the Resolutions

Please read the notes below before signifying your agreement to the Resolutions.

The undersigned, each being a member of the Company and entitled to vote on the Resolutions on the Circulation Date, hereby agrees to the Resolutions:

Signed		Date	
Name:	[INSER	T NAME]	
Signed			
Name:	[<i>INSER</i>		
<u>Notes</u>			
1.	You may agree to		ıs. If you do not
2.	If you ag by one o		o the Company
	•		
	•		
	•		
3.	Your agr		
4.	Please so 28 days agreeme		<i>apse date will be</i> If insufficient !.
5.	In the ca document holder of register		ns this , the senior pear in the
	register		