

Company Number: 02767629

PRIVATE COMPANY LIMITED BY SHARES
NOTICE OF PASSING OF RESOLUTION
MENTOR GROUP LIMITED
(the "Company")

On 2 April 2014 the following resolutions were duly passed as resolutions of the Company having effect as special resolutions in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the members of the Company who, at the date of circulation of the resolutions were entitled to vote on the resolutions:

SPECIAL RESOLUTIONS

1. That the purchase by the Company of 4,251 B ordinary shares of £1 each in the issued share capital of the Company from Neil Laurence Kelly on the terms set out in the agreement sent to the eligible members with this Resolution between (1) the Company, (2) Neil Laurence Kelly, (3) David Cuffley and (4) Catherine Cuffley (the "Agreement") be and is hereby approved.
2. That the purchase by the Company of 739 A ordinary shares of £1 each in the issued share capital of the Company from David Cuffley on the terms set out in the Agreement sent to the eligible members with this Resolution be and is hereby approved.
3. That the purchase by the Company of 739 A ordinary shares of £1 each in the issued share capital of the Company from Catherine Cuffley on the terms set out in the Agreement sent to the eligible members with this Resolution be and is hereby approved.
4. That the entry by the Company into the Agreement be and is hereby approved.

Signed by:


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Director 

