

Company number: 02843392

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

(M) 24

ALPINE ACTION LIMITED

~~[Circulation Date]~~

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Alpine Action Limited (Company) propose that the resolution below is passed (**Special Resolution**)

SPECIAL RESOLUTION

That 2,075 Ordinary A Shares of £1 each in the capital of the Company be redesignated as Ordinary D Shares of £1 each and shall rank par passu in all other respects

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on [Circulation Date], hereby irrevocably agrees to the Special Resolution

Signed by Dennis John Heasman

Date

24

NOTES

1 If you agree to the Special 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 Tim Fenton at 8/9 Ship Street, Brighton BN1 1AZ
- **Post** returning the signed copy by post to Tim Fenton at 8/9 Ship Street, Brighton BN1 1AZ
- **Fax** faxing the signed copy to 01273 328857 marked "For the attention of Tim Fenton"



- **E-mail.** by attaching a scanned copy of the signed document to an e-mail and sending it to timfenton@howlettclarke.co.uk Please enter "Special Resolution dated [Circulation date]" in the e-mail subject box

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement

3 Unless, by [28 days from the circulation date], sufficient agreement has been received for the Special Resolution to pass, it will lapse If you agree to the Special 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.

Company number: 02843392

A39

15/12/2011
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

1st December 2011
~~[Circulation Date]~~

ALPINE ACTION LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Alpine Action Limited (**Company**) propose that the resolution below is passed (**Special Resolution**)

SPECIAL RESOLUTION

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Signed by Dionne Heasman

Date

2nd December 2011

Heasman

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Company number: 02843392

A39

15/12/2011

COMPANIES HOUSE

#109

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

1st December 2011
~~[Circulation Date]~~

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Signed by Natasha Heasman



Date

2nd December 2011

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