

THE COMPANIES ACT 2006**COMPANY LIMITED BY SHARES****RESOLUTIONS****- OF -****INTEGRATED PROJECT MANAGEMENT LTD**

CIRCULATION DATE 12 December 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the Resolution below be proposed as a Special Resolution

Please read the Notes at the end of this document before signifying your agreement to the Resolutions

| | SPECIAL RESOLUTIONS | For | Against |
|----|--|------------|----------------|
| 1. | THAT the contract proposed to be made between Alan Webb of the first part and the Company of the second part whereunder the Company agrees to purchase 50 Ordinary Shares of £0 10p each from Alan Webb in the capital of the Company upon the terms of the draft annexed hereto be and is hereby approved | X | |

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolutions on hereby irrevocably agrees to those Resolutions as indicated above

Signature

Name (Please Print)

MICHAEL FREEMAN

SATURDAY



A1ZEMDKI

A16

05/01/2013

#127

COMPANIES HOUSE

Number and Class of Shares held

450 ORDINARY SHARES

Date

12 December 2012

NOTES

- 1 If you wish to vote *in favour* of a Resolution please put an 'X' in the **For** box next to that Resolution. If you wish to vote *against* a Resolution please put an 'X' in the **Against** box next to that Resolution or leave both boxes next to that Resolution blank
- 2 If there are no Resolutions you agree with, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to a Resolution, you may not revoke your agreement
- 4 Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods
 - (a) **By Hand** delivering the signed copy to the Company Secretary, Meadow Cottage, Russ Hill Road, Charlwood, Surrey RH6 0EW
 - (b) **Post** returning the signed copy by post to the Company Secretary Meadow Cottage, Russ Hill Road, Charlwood, Surrey RH6 0EW
- 5 Where, by 28 days from Circulation Date, insufficient agreement has been received for a Resolution to pass, such Resolution will lapse. If you agree to all or any of the Resolutions, please ensure that your agreement reaches us before or during this date
- 6 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
- 7 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

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COMPANY LIMITED BY SHARES

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Signature



Name (Please Print)

ALEXANDER JAMES MCIVER



Number and Class of Shares held

500 ORDINARY SHARES

Date

12 December 2012.

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