

JORDAN & SONS LIMITED

Company Number 865285

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS OF JORDAN & SONS LIMITED

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 21 St Thomas Street, Bristol BS1 6JS on 28 February 1994, the following Ordinary Resolutions were passed:-

ORDINARY RESOLUTION

INCREASE
AUTHORISED
SHARE CAPITAL

THAT the share capital of the company be increased from £50000.00 TO £1000000.00 by the creation of the following new shares:

950000 ordinary shares of £1.00 each ranking in all respects pari passu with the 50000 existing ordinary shares of £1.00 each in the capital of the Company.

ORDINARY RESOLUTION

S.80
AUTHORITY

THAT the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

Signed (Director)

[Handwritten signature]
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COMPANIES HOUSE

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