

Company number: 00912643

The Companies Act 1985

Company limited by shares

**Special resolutions
of
JOURNEYS FRIEND HOLDINGS LIMITED**

Passed on 12 June 2014

The following resolutions were passed as special resolutions and were passed as indicated below at a general meeting of the company duly convened and held at 30 Hyde Way, Welwyn Garden City, Hertfordshire, AL7 3UQ on 12 June 2014

Special resolutions

- 1 **That** any breach of the Articles of Association caused by the share buyback executed by the Company in March 1987 be and is ratified, and
- 2 **That** the directors of the Company for the time being in office and those directors in office during March 1987 be and are relieved of any liability that might otherwise attach to them in connection with any such breach



Chairman

MONDAY



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23/06/2014 #2
COMPANIES HOUSE