

Copy of resolutions for filing at Companies House

Company No 2841874

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

JIR LIMITED

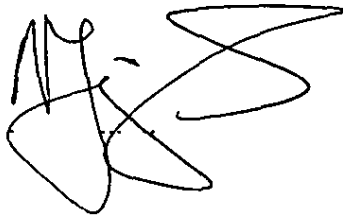
(Passed on 1 February 2013)

At a general meeting of the above-named Company duly convened and held at Prospect House, Rouen Road, Norwich NR1 1RE on 1 February 2013 at 16 58 hours the following resolution was passed as a special resolution

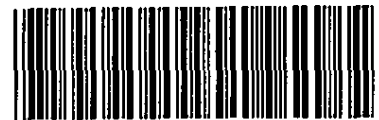
SPECIAL RESOLUTION

"That the terms of the agreement ("the Agreement") proposed to be made between The Resident Limited (1) and the Company (2) for the purchase by the Company of 100000 Ordinary Shares in the capital of the Company upon the terms set out in the copy of the proposed Agreement laid before this Meeting be and are hereby approved"

Chairman



FRIDAY



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A20

15/02/2013

#319

COMPANIES HOUSE