

3561984

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

JONES ROBINSON ESTATE AGENTS LIMITED

(the "Company")

Passed on 3/2/ 2014 (the "Date")

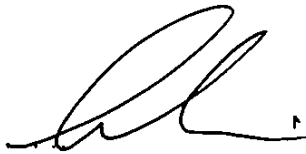
In accordance with Chapters 1 and 2 of Part 13 of the Companies Act 2006 the following resolution was passed as an ordinary resolution by way of written resolution on the Date

ORDINARY RESOLUTION

THAT

1. Re-designation of shares

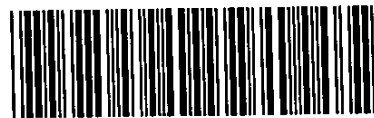
subject to the members of the Company consenting to a written consent in respect of a variation of class rights, the issued 60,000 Ordinary B shares of £0 01 in the capital of the Company be re-designated into 60,000 Ordinary A shares of £0 01 each in the capital of the Company



Charles Robinson

Director

WEDNESDAY



A31JOMWR

A20

12/02/2014

#208




COMPANIES HOUSE

[ON JONES ROBISON LETTERHEAD]

Jones Robison Estate Agents Limited (the "Company")

Written consent relating to a variation of class rights

Pursuant to section 630 of the Companies Act 2006 we, being the holders of not less than three quarters in nominal value of the issued 60,000 Ordinary B shares of £0.01 each in the capital of the Company (the "**Shares**"), hereby irrevocably consent to the conversion of the Shares into 60,000 Ordinary B shares of £0.01 each in the capital of the Company and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Shares as a class of shares which will or may be effected thereby

Member	Signature	Date
Paul Hodgson		3/2 / 2014
David William Jones		3/2 / 2014
Charles Marmion Robinson		3/2 / 2014

WEDNESDAY

COMPANIES HOUSE

118 Bartholomew Street, Newbury Berkshire RG14 5DT

Sales

Newbury 01635 35010 Lambourn 01488 73337 Didcot 01235 816222

Lettings

Newbury 01635 581991 Lambourn 01635 581991 Didcot 01235 816222

Property Management

Newbury 01635 523707

jonesrobinson.co.uk

Jones Robison Estate Agents Ltd
Registered in England no. 3561984 VAT number GB 537 5955 05
Registered office: Countrywide House 23 West Bar St, Banbury OX16 9SA