

Company Number: 5622016

STYLES & WOOD GROUP PLC
PUBLIC COMPANY LIMITED BY SHARES
RESOLUTIONS
(passed on 27 June 2013)

At the annual general meeting of the above named Company duly convened and held on 27 June 2013 the following resolution was duly passed as special resolutions of the Company:

SPECIAL RESOLUTION

"That, subject to and conditional upon the passing of the resolution numbered 8 in the notice convening the meeting at which this resolution was proposed and in substitution for all existing and unexercised authorities and powers, the directors of the Company be and are hereby empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred upon them by resolution 9 as if section 561 of the Act did not apply to any such allotment provided that this authority and power shall be limited to:

(a) the allotment of equity securities in connection with a rights issue or similar offer in favour of ordinary shareholders where the equity securities respectively attributable to the interest of all ordinary shareholders are proportionate (as nearly as maybe) to the respective numbers of ordinary shares held by them subject only to such exclusions or other arrangements as the directors of the Company may consider appropriate to deal with fractional entitlements or legal and practical difficulties under the laws of, or the requirements of any recognised regulatory body in any territory; and

(b) the allotment (otherwise than pursuant to sub-paragraph (a) above) of equity securities up to an aggregate nominal amount of £772,798, representing approximately 5% of the current ordinary share capital of the Company, and shall expire at the conclusion of the next annual general meeting or on the date which is 6 months after the next accounting reference date of the Company (if earlier) save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired."



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Chairman

Date: 27/6/2013

SATURDAY



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29/06/2013

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COMPANIES HOUSE