

JEXCA LIMITED

("the Company")

Company No
06296643

Companies Act 2006

THURSDAY



A4BAW280

A18

09/07/2015

#132

COMPANIES HOUSE

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a Special resolution (the "Resolution")

Special Resolution

"THAT the terms of the proposed contracts between

- the Company and Jonathan Paul Jex relating to the purchase by the Company of 123 Ordinary-A shares of £1 each in the capital of the Company at par, and*
- the Company and Julie Jex relating to the purchase by the Company of 123 Ordinary-B shares of £1 each in the capital of the Company at par, and*
- the Company and Stephen Metherringham relating to the purchase by the Company of 52 Ordinary-C shares of £1 each in the capital of the Company at par, and*
- the Company and Steven John Watts relating to the purchase by the Company of 2 Ordinary-D shares of £1 each in the capital of the Company at par, and*

- *the Company and Bridie Jacoba Watts relating to the purchase by the Company of 2 Ordinary-D shares of £1 each in the capital of the Company at par*

be and are hereby approved and the directors of the Company be and are hereby authorised to enter into and complete those contracts for and on behalf of the Company”

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Director

1 August 2014