

**Company number 06523726**

**ORDINARY WRITTEN RESOLUTIONS**

**OF**

**BELGRAVIA (JEM) LIMITED (Company)**

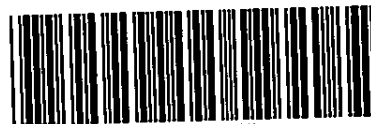
**Passed on 22<sup>nd</sup> November 2013**

We, Taylor Bracewell Solicitors of 17-23 Thorne Road, Doncaster South Yorkshire, hereby certify that the attached resolution was duly passed by the directors of the Company as an ordinary resolution on 22<sup>nd</sup> November by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006

Signed 

Taylor Bracewell on behalf of the directors of Belgravia (JEM) Limited

Date 23-12-13 .



A29 \*A2YRE4AW\* #242  
03/01/2014  
COMPANIES HOUSE

Written Resolution

A28

05/12/2013  
COMPANIES HOUSE

#224

**DEFINITIONS**

**CA 2006:** Companies Act 2006

**Company:** Belgravia (JEM) LIMITED of 31 Harwick Terrace, Hardwick Workshop, Nottinghamshire a company incorporated in England and Wales under registered number 06523726

**Directors:** the board of directors of the Company

**1. AUTHORITY TO ALLOT**

THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £94 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 15 December 2013

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the CA 2006 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

**2. DISAPPLICATION OF PRE-EMPTION RIGHTS**

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall

- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £94; and
- 2.2 expire on 15<sup>th</sup> December 2013 (unless renewed, varied or revoked by the Company prior to or on that date)



Jane Gray

22 November 2013.



Emma Gray