

JILCO 333 LIMITED

W. R. ... of the
of ...
Linder Myers 27/01/2010
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WRITTEN RESOLUTIONS

Dated: 10 February 2008

1. That the authorised share capital of the Company be increased to £300,999 by the creation of 299,999 new ordinary shares of £1 each, such new shares to rank pari passu in all respects with the existing 1,000 ordinary shares of £1 each in the capital of the Company, such shares to carry the rights contained in the articles of association of the Company.
2. That the directors be and are hereby generally authorised pursuant to and in accordance with section 80 of the Companies Act 1985 (the "Act") to exercise during the period from the date of the passing of this resolution until a period of three months thereafter all the powers of the Company to allot securities (as defined in section 80 of the Act) to a maximum nominal amount of £299,999.
3. That the directors be empowered to allot and to make offers or arrangements to allot equity securities (as defined in section 94 of the Act) pursuant to and during the period of the said authority as if section 89(1) of the Act did not apply to such allotment.

Director/Secretary

THURSDAY



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COMPANIES HOUSE