

SPECIAL RESOLUTION

OF

J.B.H. Enterprises Limited

At an Extraordinary General Meeting of the Members of the said Company convened and held at

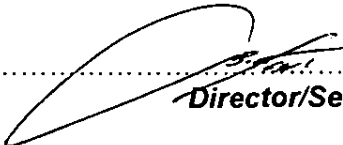
90 Mitchell Street, Glasgow, G1 3NQ

on the 1ST day of January 2012

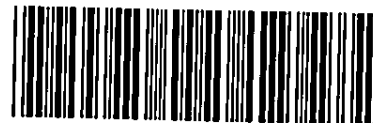
the following Special Resolution was duly passed:-

THAT

A, B, C, D, E, F, G, H, I & J Class Shares have no Voting Rights only Dividend Rights.


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Director/Secretary

TUESDAY



S134TQCP
SCT 21/02/2012 #166
COMPANIES HOUSE