

Company Number 00924542

COMPANY LIMITED BY SHARES

RESOLUTIONS

Of

HR GO PLC

At the Annual General Meeting of the above named company, duly convened and held at Wellington House, Church Road, Ashford, Kent on 20<sup>th</sup> June 2013 the following resolutions were duly passed as indicated below

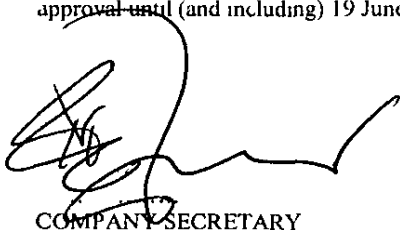
ORDINARY RESOLUTION

THAT with effect from the time of passing this resolution the directors be unconditionally authorised, pursuant to Section 551, Companies Act 2006, to allot shares in the Company up to a maximum aggregate nominal amount of £50,000, which represents approximately 26% of the current issued share capital, such authority (unless previously revoked or varied) to expire at the conclusion of the next Annual General Meeting of the Company, but so that the Company may, before expiry, make an offer or agreement which would or might require shares in the Company to be allotted after such expiry and the Directors may allot shares in the Company pursuant to such offer or agreement and provided further that the Authority shall be in substitution for all other Authorities conferred upon the Directors in relation to the allotment of shares in the Company

SPECIAL RESOLUTIONS

THAT subject to the passing of the preceding resolution the directors be empowered to allot or agree to allot equity securities (as defined in the Companies Act 2006) pursuant to the authority conferred by the preceding resolution above as if Section 561 of the Companies Act 2006 did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £27,547, being 15% of the current issued share capital For the purposes of this resolution the expressions "allot" shall bear the meaning given to the same in Section 560, Companies Act 2006

THAT approval is hereby given to buybacks by HR GO Plc of ordinary shares in HR GO Plc in the period following this approval until (and including) 19 June 2018 under one or more off-market buyback contracts



COMPANY SECRETARY

20 June 2013  
DATE

SATURDAY



A25 \*A2C0GUQX\* 06/07/2013 #246  
COMPANIES HOUSE