

Company number 1126513

**CARADON JONES LIMITED**  
(the "Company")

**WRITTEN RESOLUTIONS**

Circulation date

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed:

**ORDINARY RESOLUTION**

- 1 That the authorised share capital of the Company is increased to £1,306,000 by the creation of 2,324,000 shares of £0 25p each, ranking pari passu in all respects with the existing 2,900,000 shares in the capital of the Company
- 2 That, in accordance with section 551 of the Act, the directors are generally and unconditionally authorised, for the period commencing on and with effect from the date of the passing of this resolution and expiring on the fifth anniversary of that date, to exercise all the Company's powers to allot up to 2,324,000 shares of £0 25p each in the capital of the Company

**SPECIAL RESOLUTION**

3. That the pre-emption provisions in section 561 of the Act are excluded and shall not apply to the allotment of shares in the Company

**AGREEMENT**

We, the undersigned, being all persons entitled to vote on the above resolutions irrevocably agree to the resolutions

Signed:



Date 15 June 2010

Novar Nominees Limited [David Protheroe]

Signed



Date 15 June 2010

~~Novar Holdings Limited~~ [Allan Richards]

Novar Dormant Holdings  
Company Limited

TUESDAY



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07/12/2010

COMPANIES HOUSE

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