

Company number. 02476305

JOHN WILMAN LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

(passed on 30 March 2012)

The following resolution was duly passed as an ordinary resolution of the Company (as indicated) on 30/3/2012 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTION

THAT, in substitution for all existing and unexercised authorities and powers, the directors of the Company be generally and unconditionally authorised for the purpose of section 551 of the Companies Act 2006 (the "**Act**") to exercise all or any of the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company (such shares and rights being together referred to in this resolution as "**Relevant Securities**") up to an aggregate nominal value of £1 to such persons at such times and generally on such terms and conditions as the directors may determine (subject always to the articles of association of the Company), provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed



Director

Date 30 March 2012

