

Registered No.: 04547135

JAPANINVEST GROUP PLC (the "Company")

Special Resolution passed at the 2011 AGM

At an Annual General Meeting of the members of the above named company, duly convened and held at 10 am on 22 March 2012 at Portland House, Bressenden Place, London SW1E 5RS the following special resolution was passed

1 Special Resolutions

1.1 IT WAS RESOLVED THAT

- (A) The directors be and they are hereby empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) as if section 561(1) of the Act did not apply to any such allotment and the power hereby conferred by this resolution shall expire fifteen months after the passing of this resolution or at the conclusion of the Company's next annual general meeting if earlier but may be previously revoked, varied or reviewed from time to time by Special Resolution but so that the Company may before such expiry, revocation or variation make an offer or agreement which would or might require equity securities to be allotted or relevant shares to be sold after such expiry, revocation or variation and the directors may allot equity securities and sell relevant shares in pursuance of such offer or agreement as if such power had not expired or been revoked or varied



Peter J Goodfellow

Director

TUESDAY



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COMPANIES HOUSE