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J & S HOSPITALITY LTD

Resolutions relating to increase of authorised share capital

Resolution to increase authorised share capital

ORDINARY RESOLUTION

THAT in accordance with section 618 of the Companies Act 2006, the authorised share capital of the Company be increased from £100 to £130 by the issue of 30 "B" shares of £1 each

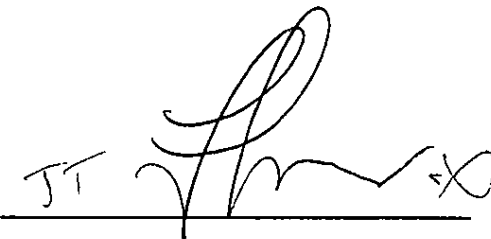
The new shares will have no voting rights but will rank par passu with the existing shares in all other respects

Resolution to give authority to directors to allot shares from increased authorised share capital

ORDINARY RESOLUTION

THAT pursuant to Companies Act 2006, with effect from the date of this resolution the directors be unconditionally authorised to allot relevant securities (as defined in the said Act) up to a maximum amount of £98 at any time (or times) during the period of five years from the date of this resolution or at any time after the date of this resolution provided that such allotment is in pursuance of an offer or agreement made by the Company before this authority expired

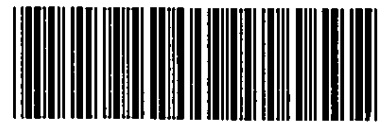
Signed



Chairman

Dated 5 November 2012

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14/12/2012

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COMPANIES HOUSE