

JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL
BS1 6JS
CLS/AW/N60809

Company number 05862957

The Companies Act 2006

Company limited by shares

Gema Management Company Limited

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company
resolve as follows

Special resolution

- 1 **That** the draft article set out below be and is adopted by the company in substitution for article 6 of its existing articles of association

"6 The Company's share capital is

£39 00 divided into 1 'A' Ordinary share of £1 00 each and 38 'B'
Ordinary shares of £1 00 each "

Ordinary resolution

- 2 **That** the directors be and are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise any power of the company to (i) allot shares in the company, and/or (ii) grant rights to subscribe for or to convert any security into such shares, up to a maximum amount of £39 at any time or times up to and including five years from the date of this resolution when this authority shall expire and this authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority

Dated 13 April 2012

Name

Authorised signatory of Notting Hill Guernsey Limited

Barclays Wealth Directors (Guernsey) Limited

Barclays Wealth Corporate Officers (Guernsey) Limited

THURSDAY



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19/04/2012

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