

This document is important and requires your immediate attention
Before signing the document, please read the Notes below

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
JORIMA LIMITED
(‘the Company’)

06258996

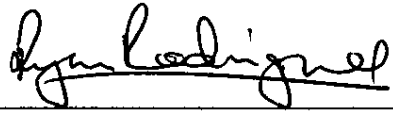

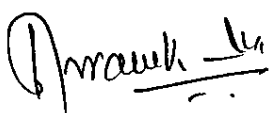
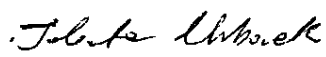
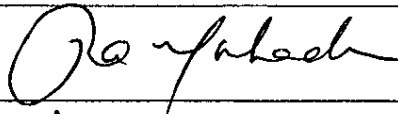
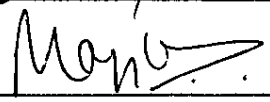
We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held

IT IS RESOLVED

SPECIAL RESOLUTION

THAT: the 50 existing Ordinary shares of £1 each in the share capital of the Company, being the Ordinary shares held by AadilSaadik Limited, JolantaUrbanek, Christina Mukadam and Abdul Majid Mukadam shall be and are hereby re-designated 50 ‘B’ Ordinary shares of £1 each

The Ordinary shares and ‘B’ Ordinary shares shall rank *parpassu* with regard to entitlement to dividend except that the directors may at any time resolve to declare a dividend on one or more classes of share and not one or other classes. In all other respects the Ordinary shares and ‘B’ Ordinary shares will rank *parpassu*

Signature	Agreed	Date
R K Rodrigues		30 MAY 2014
J Rowntree		30 MAY 2014
Ibrahim Mukadam on behalf of AadilSaadik Limited		30 MAY 2014
JolantaUrbanek		30 MAY 2014
Chrstina Mukadam		30 MAY 2014
Abdul Majid Mukadam		30 MAY 2014

SATURDAY



A39KLPY0

A15

07/06/2014

#36

COMPANIES HOUSE

Notes

This written resolution has been proposed by the Directors of the Company. The purpose of the resolution is to allow the creation of new classes of shares to enable the directors to declare a dividend on one or more classes of share and not one or other classes. As the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote.

- 1 The circulation date of these written resolutions is 30 May 2014
- 2 If you agree to the resolution, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document and initial the box marked "Agreed". Please then return the document to the Company.
- 3 If you sign the document and return it to the Company without indicating whether you agree to the resolution being passed, it will be assumed by the Company that you agree to the resolution being passed.
- 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- 5 If not passed by the requisite majority of members, these written resolutions shall lapse on 6 June 2014.
- 6 Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked.