

Company No: 06474145

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

P.H. JONES GROUP LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

RESOLUTION

As a special resolution

THAT, all previous actions of the Company and/or the Directors of the Company from time to time are hereby approved and ratified, notwithstanding the fact that such actions may not have been minuted, or that the Company's statutory registers may not have been kept up to date in relation to such actions, and THAT the shareholders of the Company, as at the date that this resolution becomes effective, waive any claims against the Company or any member of its group which they may have against the company in their capacity as shareholders in respect of such actions

Dated. 13 May 2011

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution

Name of Shareholder

Signature

Date of Signature

Phillip Jones




13 May 2011

Brenda Jones



" "

Martin Jones



" "

Christopher Jones



" " ..

Derek Corbishley



" " ..

Simon Hindley



" " ..

Andrew Knight



" " ..

Copy

Auditors

WEDNESDAY



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ABZJXUF9

25/05/2011

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COMPANIES HOUSE

NOTES

- 1 Shareholders who wish to agree to such resolution should signify their agreement by signing and returning this document to the registered address of the Company, marked for the attention of the Directors
- 2 If you do not agree to the resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
- 3 This resolution will be passed when members representing not less than 75% of the total voting rights of eligible members have signified their agreement to it. If sufficient agreement is not received by the date 28 days after the date shown above then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date
- 4 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

Company No: 06474145

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
P.H. JONES GROUP LIMITED
("Company")


Passed the 13 day of May 2011

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution(s) of the Company was/were duly passed

SPECIAL RESOLUTION

THAT, all previous actions of the Company and/or the Directors of the Company from time to time are hereby approved and ratified, notwithstanding the fact that such actions may not have been minuted, or that the Company's statutory registers may not have been kept up to date in relation to such actions, and THAT the shareholders of the Company, as at the date that this resolution becomes effective, waive any claims against the Company or any member of its group which they may have against the company in their capacity as shareholders in respect of such actions

Signed


Director/Secretary

Dated 13 May 2011