

**COMPANIES ACT
WRITTEN RESOLUTION
OF**

JTJ WORKPLACE SOLUTIONS LIMITED

A company registered in England and Wales Number: 07065070

We, the undersigned, all being members of the above company, for the time being entitled to receive notice of, and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that Shares are transferred as follows:

From
ALERT SOLUTIONS HOLDING LIMITED, 117 STATION ROAD, ASHFORD
KENT TN23 1EY

To
SIMON MARVIN MONTGOMERY, MALLORY BARN, MALT KILN FARM BARN,
MAIN STREET, STRETTON UNDER FOSSE, CV23 0PF

23 shares of £1 each

Dated

1/6/11

Signed by the members

[Handwritten signatures]
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SATURDAY



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A43 30/07/2011 132
COMPANIES HOUSE