

16 8/8

**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

COLIN WEIR, 19 VICTORIA PARK, DOVER, KENT CT16 1QS

To

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

5 shares of £1 each

Dated 1-6-2011

Signed by the members

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SATURDAY



A43

\*AOCYDW9Q\*

30/07/2011

COMPANIES HOUSE

137