

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

OF

JUICE MAN LIMITED ("The Company")

Company Number 8581521

At a General Meeting of the Company held at THE OLD RECTORY, CHURCH STREET, WEYBRIDGE KT13 8DE

on the 10th day of February 2014


the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A **THAT** the 2 issued shares of £1 00 be sub-divided into 200 Ordinary Shares of £0 01p each and the nominal value of all share capital in the company shall be £0 01p
- B **THAT** the Directors be unconditionally authorised pursuant to S 551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof

Dated on the 10th day of February 2014

**First Corporate
Unit 2, Simmonds Buildings,
Bristol Road,
Hambrook,
Bristol
BS16 1RY**


Director or Secretary
(*delete as applicable)

WEDNESDAY



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16/09/2015

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COMPANIES HOUSE