

Company Number: 133363

THE COMPANIES ACT 2006
PUBLIC LIMITED COMPANY

RESOLUTIONS OF

SJPC 2000 plc
(the "Company")

Passed at a General Meeting of the Company held on 17th September 2014

At the GENERAL MEETING of the above company, duly convened and held at Barnsley House Hotel, Barnsley, Cirencester, GL7 5EE, on 17th September 2014, the following Resolutions were passed:

SPECIAL RESOLUTIONS

1. THAT the Company be re-registered as a private limited company and, for that purpose, the name of the Company be changed from SJPC 2000 plc to SJPC 2000 Limited (the "Re-Registration");
2. THAT, subject to and conditional upon the Re-Registration becoming effective, the draft new Articles of Association in the form produced to the meeting and signed by the Chairman for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association;
3. THAT, subject to and conditional upon the Re-Registration becoming effective, the name of the Company be changed from SJPC 2000 plc to SJPC 2000 Limited.

ORDINARY RESOLUTIONS

4. THAT, with effect from the Company's Re-Registration as a private limited company, the directors be given the authority to authorise matters giving rise to actual or potential conflicts of interest;
5. THAT, with effect from the Company's Re-Registration, the directors have the powers given by Section 550 of the Companies Act 2006 to allot shares and to grant rights to subscribe for or to convert any security into shares.


SECRETARY

THURSDAY



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16/10/2014

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