

JBA LIMITED

COMPANY NO. 2756197

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the above named Company duly held and convened at Station Buildings, Shoreham Station, Shoreham, Kent, TN14 7RT on the 28th day of February 1995, the following Special Resolution was duly passed :

PURCHASE OF OWN SHARES

IT WAS RESOLVED; that with effect from the passing of this resolution, the company is authorised to purchase its own shares pursuant to S.162 Companies Act 1985.

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Director

28-2-1995
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Date

