

Company No:00367777

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

J&J FRANKS LIMITED

(Passed on 17th October 2012)

At a General Meeting of the above-named Company duly convened and held on
2012 the following Resolution was duly passed -

SPECIAL RESOLUTION

PURCHASE CONTRACT

To approve and authorise the Company to entering the terms of an agreement between the
Company and Peter David Crate for the purchase of 4,200 Ordinary Shares of £1 00 each in
the capital of the Company as attached to the Notice of the General Meeting

Signed


CHAIRMAN

Dated

17th October 2012

SATURDAY



A1KXCOW1

A08

03/11/2012

#161

COMPANIES HOUSE