

3.

# JORDANS SOLICITORS MIDLANDS LIMITED

Company No  
07983073

Companies Act 2006

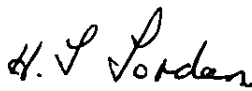
Class Consent of the holders of Ordinary-A Shares in accordance with section 630  
Companies Act 2006

## Class Resolution

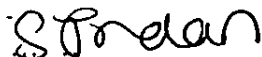
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*" We, the undersigned being the holders of the Ordinary-A Shares of £1 00 each in the Company hereby consent to the abrogation or variation of the rights attaching to the Ordinary-A shares by agreeing to the alteration of the articles of association by the amendment of Article 22 to be made by the proposed special resolution"*

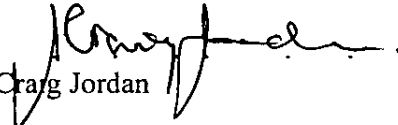
### £1.00 Ordinary-A shareholders:

  
Hilary Joy Jordan

Date of Signature 01.12.2013

  
Sarah Louise Jordan

Date of Signature 28.11.13

  
John Craig Jordan

Date of Signature 1.12.2013

FRIDAY



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\*A2MNSADV\*

06/12/2013

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COMPANIES HOUSE