

Company No. 8585055

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

O.C. JEWERS & SONS LIMITED

Passed: 8 July 2013

The following resolutions in writing signed by the sole Member of the Company on the above-mentioned date pursuant to Chapter 2 of Part 13 of the Companies Act 2006, shall be passed as **SPECIAL RESOLUTIONS** and for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

RESOLUTIONS

- 1 Subject to the Shareholders of Jewers Grain Limited accepting the offer set out in the attached offer document the Director shall be empowered to allot 21 999 of the un-issued "A" Ordinary Shares of 50p each and 22,000 of the un-issued "B" Ordinary Shares of 50p each in the capital of the Company credited as fully paid up
- 2 That the sole Member of the Company hereby waives the pre-emption rights on the allotment of the aforementioned 21,999 "A" Ordinary Shares of 50p each and 22,000 "B" Ordinary Shares of 50p each to the Ordinary Shareholders of Jewers Grain Limited



**M J Jewers
Sole Member**

MONDAY



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COMPANIES HOUSE