

JARVIS SECURITIES PLC

Minutes of a meeting of the board of directors of the Company
held at 78 Mount Ephraim, Royal Tunbridge Wells, Kent, TN4 8BS
on 13th April 2015 at 10 am

Present: Andrew Grant – Chairman
Nick Crabb

1. CHAIRMAN

IT WAS RESOLVED that Andrew Grant be appointed chairman of the meeting.

2. NOTICE AND QUORUM

The chairman reported that due notice of the meeting had been given to each director and that a quorum was present. Accordingly, the chairman declared the meeting open.

3. BUSINESS OF THE MEETING

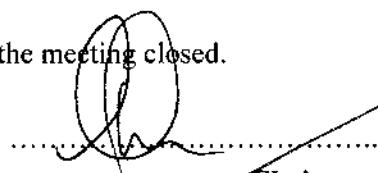
The chairman reported that he had returned allotment forms for the issue of shares under the Company's Unapproved Share Options Scheme. These were properly completed and capable of exercise at the current time.

3.1 **IT WAS RESOLVED** that:

1,000 new Ordinary shares be allotted to meet the exercise notice of the chairman, an application be made to AIM to admit such shares to trading and the Company's registrar, Share Registrars Limited, be asked to amend the register of the Company accordingly.

4. CLOSE OF MEETING

There being no further business, the chairman declared the meeting closed.


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Chairman