

Company Number: 00539781

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF

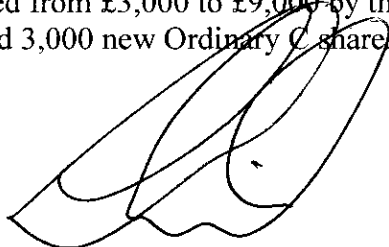
A. H. DODD & COMPANY (ENGINEERS) LIMITED

(the "Company")

At a General Meeting of the Company held at The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR on 12th June 2017 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that the share class of Ordinary £1 shares be reclassified as Ordinary A £1 shares and that the authorised share capital of the Company be increased from £3,000 to £9,000 by the creation of 3,000 new Ordinary B shares of £1 each and 3,000 new Ordinary C shares of £1 each.



Mr Colin Charles Bush
(Chairman)

23/06/2017

Date

TUESDAY



A69GFPCA

A28

27/06/2017

#98

COMPANIES HOUSE