

COMPANY NO: 01238308

The Companies Act 2006  
Company Limited by Shares

**SPECIAL RESOLUTION**

of

**LEWIS TYLER & SONS (FENCING) LIMITED**

Passed the 22<sup>nd</sup> day of March 2012

At a General Meeting of the Company duly convened and held at Estate Sawmill, Mill Green, Hatfield, Herts AL9 5PG the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:-

**SPECIAL RESOLUTION**

That the terms of contract proposed to be made between (1) Norman Charles Tyler and (2) the Company for the purchase of 560 Ordinary Shares of £1 each in the Company, which terms are set out in the copy of the proposed contract produced to this meeting and for the purpose of identification signed by the Chairman hereof, be and is hereby duly authorised



Alan John Tyler  
Chairman

WEDNESDAY



\*L1L7DXWA\*

LD4

07/11/2012

#28

COMPANIES HOUSE