

COMPANIES ACTS 1948 to 1981

WRITTEN SPECIAL RESOLUTION

Name of Company ABL Builders Limited

Company Number 01691412

THURSDAY



A23M6GHS
A19 07/03/2013 #201
COMPANIES HOUSE

We the undersigned, being the members of the above Company for the time being entitled to receive notice and to vote at General Meetings, hereby unanimously pass the following special resolutions and agree that the resolutions shall 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

1 It was resolved that the Articles of Association of the Company be amended by

1 "Inserting a new Article 3 under an amended heading **Shares and Dividends** as follows

(A) **Shares** means the A Ordinary Shares and the B Ordinary Shares in the capital of the Company

(B) **A Ordinary Shares** means the A Ordinary Shares of £1 each in the capital of the Company as set out in Article 3

(C) **B Ordinary Shares** means the B Ordinary Shares of £1 each in the capital of the Company as set out in Article 3

(D) The share capital of the Company shall comprise A Ordinary Shares and B Ordinary Shares, which shall be separate classes of shares

(E) Except as otherwise provided in these Articles, the A Ordinary Shares and the B Ordinary Shares shall rank par passu in all respects

(F) The capital and assets of the Company on a winding-up or other return of capital shall be applied in repaying to the holders of the Shares the amounts paid up or credited as paid up on such shares and subject thereto shall belong to and be distributed according to the number of such shares held by them respectively

(G) The Company shall, subject to resolution of the Board but without resolution of the Company in general meeting and before application of any profits to reserve or for any other purpose, be entitled to pay to the holders of the A Ordinary Shares as a cumulative dividend an amount per share per annum which the holder shall elect in lieu of all or such of his remuneration as employees of the Company that he specifies "

2 Re-numbering existing Article 3 as Article 3A

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3 Inserting a new Article 4A as follows

"Subject to the provisions of Article 3, the Company may by ordinary resolution declare dividends and the directors may decide to pay interim dividends "

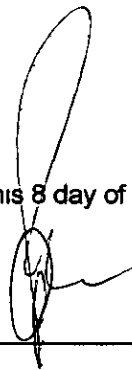
2 It was resolved that, following the amendments approved above to the Company's Articles of Association, the existing 100 Ordinary shares of £1 each in the capital of the Company be re-classified as 100 A Ordinary shares of £1 each in the capital of the Company

3 It was resolved that the authorised share capital of the Company be increased from £100 to £200 by the creation of 2 A Ordinary shares of £1 each and 98 B Ordinary shares of £1 each

4 It was resolved that the Directors of the Company be generally and unconditionally authorised pursuant to Article 3 and 4 of the Company's Articles of Association during the period of one year from the date hereof to allot, grant options over or otherwise deal or dispose any relevant securities in the authorised share capital of the Company to such persons at such times and on such terms as he sees fit and without such shares being offered first to the existing members of the Company

Dated this 8 day of March 2012

Signed



Tony Roe – Shareholder



Dawn Roe - Shareholder



Julie McNeill – Shareholder



Chrs McNeill - Shareholder