

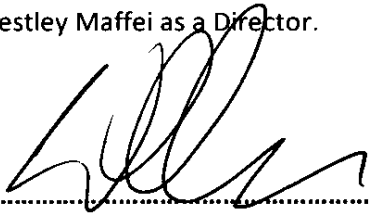
COMPANIES ACT 2006
JOHN MOWLEM CONSTRUCTION PLC ("the Company")
Company No. 01947809

ORDINARY RESOLUTIONS

On the 29 day of June 2018, the following ordinary resolutions were agreed and passed by the members:

1. To receive, consider and adopt the annual report and accounts for the financial year ended 31 December 2017.
2. No dividend be declared for the financial year ended 31 December 2017.
3. No Director need retire from office as required under Regulation 73 of The Companies (Tables A to F Regulations) 1985.
4. To re-elect Mr Lee James Mills as a Director.
5. To re-elect Mr Westley Maffei as a Director.

Signed:



Name:

Westley Maffei

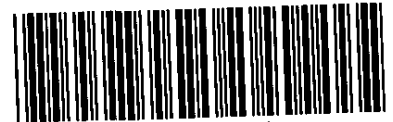
Position:

Director

Date:

11 July 2018

THURSDAY



A07 *A7A0UVD* 12/07/2018 #26
COMPANIES HOUSE