

Company Number: 02313765

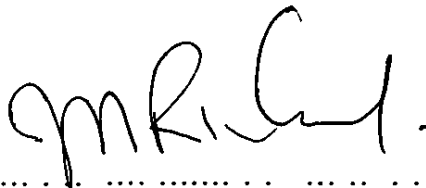
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF AN ORDINARY RESOLUTION**  
**OF**  
**A.B. BUILDING PRODUCTS LIMITED**  
**(the "Company")**

At a General Meeting of the Company held at Unit 5, Regent Court, South Way, Walworth Industrial Estate, Andover, Hampshire, SP10 5NX on 31st March 2016 the following resolution was duly passed as an Ordinary Resolution of the Company

**ORDINARY RESOLUTION**

**IT WAS RESOLVED** that the directors be generally and unconditionally authorised, pursuant to s551 Companies Act 2006, to allot shares up to a maximum nominal amount of £1,000 00 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years from the date of this resolution and such authority shall permit the Company to make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to any such offer or agreement

The secretary was instructed to file a copy of the resolution with the Registrar of Companies accordingly



Mr J N Richmond  
(Chairman)

SATURDAY



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11/06/2016

#22

COMPANIES HOUSE

Company Number: 02313765

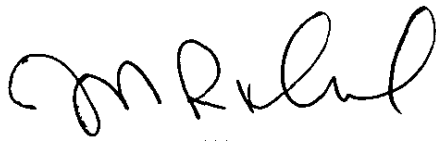
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At a General Meeting of the Company held at Unit 5, Regent Court, South Way, Walworth Industrial Estate, Andover, Hampshire, SP10 5NX on 31st March 2016 the following resolution was duly passed as an Ordinary Resolution of the Company

**ORDINARY RESOLUTION**

**IT WAS RESOLVED** that 5 of the Ordinary C shares of £1 each currently allotted, issued and fully paid to C J Richmond will become Ordinary D shares of £1 each with all dividend rights as before and no voting rights as before

It is agreed that the Directors will be able to agree varying dividend rates for each class of share



Mr J N Richmond  
(Chairman)

SATURDAY



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11/06/2016

#21

COMPANIES HOUSE

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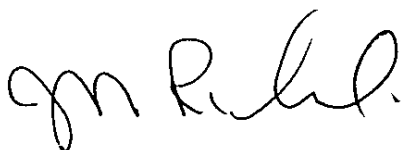
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**ORDINARY RESOLUTION**

**IT WAS RESOLVED** that the authorised share capital of the Company be altered from 894 Ordinary A shares of £1 each to 889 Ordinary A shares of £1 each with the creation of 5 new Ordinary F shares of £1 each, leaving the total at 1000 shares.

The new class of Ordinary F £1 each shares will carry rights to dividends but no voting rights or share of assets on winding up. It is agreed the directors will be able to agree varying dividend rates for each class of share.



Mr J N Richmond  
(Chairman)

.....

SATURDAY



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11/06/2016

#23

COMPANIES HOUSE