

**THE COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION & ORDINARY RESOLUTION OF**

**DALE SCAFFOLDING CO. LTD**

**COMPANY NUMBER: 02346333**

*By written resolution of the members pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolution was passed on 1 July 2015*


It is resolved

**Ordinary Resolution**

- 1) THAT the 45,000 ordinary shares of £1 each held by Alan Tattersall be and are hereby re-designated as 45,000 'A' Ordinary shares of £1 each and that the 15,000 ordinary shares of £1 each held by Hazel Tattersall be and are hereby re-designated as 15,000 'B' Ordinary shares of £1 each

**Special Resolution**

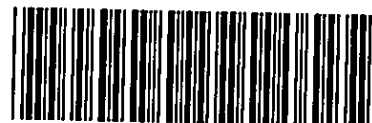
- 2) THAT the Articles of Association, be altered by the insertion of the following new Article 20
  - 20 If and so long as the share capital is divided into different classes of shares, the directors may, subject to the provisions of the Companies Act 2006, pay interim dividends at variable rates on the different classes of shares, and the company, on the recommendation of the Directors, may declare dividends at variable rates on the different classes of shares

Signed  Director/Secretary

Presentor

Naylor Wintersgill  
Carlton House  
Grammar School Street  
Bradford  
BD1 4NS

TUESDAY



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02/02/2016

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