

COMPANIES ACT 2006

SPECIAL RESOLUTION

WEDNESDAY



A06

A278HV7A
22/06/2011
COMPANIES HOUSE

61

Company Number 02587196

Company Name Thomas Construction (Norfolk) Ltd

At an Extraordinary General Meeting of the above named Company, duly convened and held at : 8 King Street King Lynn Norfolk.

On the 17 day of JUNE 2011

RESOLUTION

1 Whilst Aubrey David Thomas shall be a Director the following regulations of Table A shall not have effect, namely

- (i) Regulation 98 as to the quorum shall not have effect and there shall be no quorum for meetings of the Board of Directors unless Aubrey David Thomas is present either in person or by his Attorney
- (ii) Regulation 88 as to Notice of Meetings of the Board shall not have effect and no meeting of the Board of Directors shall be called other than by Aubrey David Thomas unless, not less than seven clear days written notice shall have been actually given to Aubrey David Thomas whether or not he shall be absent from the United Kingdom
- (iii) Regulation 65 as to Alternative Directors shall not have effect so far as the appointment by Aubrey David Thomas of an alternate director is concerned Aubrey David Thomas shall be entitled either in person or by an attorney to appoint which ever person he considers proper to be an alternate director without the need to obtain the approval of any other director

2 Whilst Aubrey David Thomas shall be a Director Clause 7 (d) of the Articles of Association of the Company shall not apply to any person recommended by him to be a Director and the Company may at any General Meeting appoint any person so recommended notwithstanding that he or she is not recommended by the other Directors and that no written notice, as otherwise required by clause 7 (d) (ii) has been given.

3 For the purposes of voting upon any resolution aimed at or having the effect of removing Aubrey David Thomas or any other Director from office as Director Aubrey David Thomas shall have the same number of votes as shall equal the voting rights of all other Members plus two.

Signed


AD Thomas