

**The Companies Act 2006**  
**A Private Company Limited by Shares**

**Richmond Joiners and Builders Limited**  
**Company Registration Number 02876387**

I, the undersigned, for and on behalf and with the proper consent of all the members of the above named company entitled to receive notice of and attend at general meetings, hereby pass the following resolution as a written resolution and agree that the said resolution 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.

**Written Resolution**


It is hereby formally resolved that the Company's issued share capital be amended such that the existing issued share capital of;

90 'A' Ordinary Shares of £1 each  
10 'B' Ordinary Shares of £1 each

Be amended so that the following shares are in issue;

85 'A' Ordinary Shares of £1 each  
10 'B' Ordinary Shares of £1 each  
5 'C' Ordinary Shares of £1 each

Each category of Shares will rank evenly in all respects with all other category of shares issued in the company, save as regards dividends which may vary from class to class as determined by resolution from time to time of the directors.

  
.....  
**Mr M J Heap**

Signed for and on behalf of all the shareholders of the company entitled to receive notice of and attend and vote at general meetings of the company.

**30<sup>th</sup> March 2017**

FRIDAY



\*A63C9PLC\*

A12

31/03/2017

#107

COMPANIES HOUSE