

Company Number: 2899572

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

OF

EOM (Electrical Contractors) Limited

WE, the undersigned, being members of the company who, at the date of these resolutions would be entitled to attend and vote at general meetings of the company, hereby resolve upon the following resolutions and agree that they shall be as valid and effective as if they had been passed as special resolutions at a general meeting of the company duly convened and held -

- 1 That in accordance with The Companies Act 2006 (Amendment of Part 18) Regulations 2013 the proposed contracts for the purchase by the company of shares in the company held by Mr Brian Gale, Mr Paul Powell, Mr Clive Parkes, Mr Colin Davies, Mr Jason Bright, Mr Kevin Lawton, Mr Simon Pugh, Mr David Williams, Mr Gary Pryce, Mr Karl Lewis, Mr John Kerr and Ms Elizabeth Evans, being all ex-employees of the company, be authorised,
- 2 That Clause 5(b) of the Articles of Association of the company, which restricts voting rights and shareholding to 20% of the issued share capital, be removed in its entirety;
3. That Article 12 4 of the Articles of Association of the company be amended to offer such shares which are the subject of a Transfer note, firstly to the Company and then to each member (other than the Proposing Transferor and any Excluded Person) at the Prescribed Price and in accordance with Article 9 of the Articles of Association.

Signatures of members:

Date: 19/06/14

G. Jones

GARETH JONES

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SATURDAY



A36 21/06/2014 #40
COMPANIES HOUSE

100 shares

Company Number: 2899572

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Signatures of members

Date. 11-06-2014 . . .

Sharon Morris

SHARON MORRIS

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1018 shares.

Company Number: 2899572

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OF

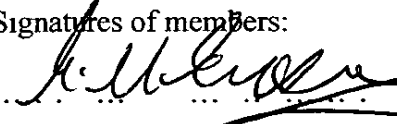
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Signatures of members:

Date.. 10-6-14 ..


ROBERT EVANS ..

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1 SHARE

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Signatures of members:

Date 10-6-14

C. P. E.

COLIN PRYCE

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5000 shares

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Signatures of members

Date: 10/6/14



GRAHAM JONES .

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5000 SHARES

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Signatures of members

Date: 10 / 6 / 2014

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NICK HOWELLS .

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20 shares.

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Signatures of members.

Date . 10/6/14



MARK GREW . . .

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250 SHARES

Company Number: 2899572

**THE COMPANIES ACT 2006
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OF

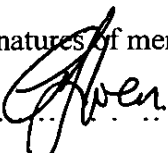
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Signatures of members

Date.. 11/4/14


Jimmy Owen ..

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50 SHARES

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Signatures of members

Date: 16/6/14



MERVYN FRANCIS.

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1100 Shares