

THE COMPANIES ACT 2006
ROBSON ELECTRICAL LIMITED

Company Number 03285384

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below.

RESOLUTION

That 2 £1 Ordinary shares in the Company registered in the name of Keith Robson are hereby converted to 2 £1 A Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 2 £1 Ordinary shares in the Company registered in the name of Neil Robson are hereby converted to 2 £1 B Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 2 £1 Ordinary shares in the Company registered in the name of Edward Robson are hereby converted to 2 £1 C Ordinary shares carrying such rights as are set out in the articles of association of the Company.

Date resolutions passed:27/10/17.....

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(Director/Secretary)

THURSDAY



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07/12/2017

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COMPANIES HOUSE