

No: 4654993

The Companies Act 1985 and 1989
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION

Of

D. ATKINSON MAINTENANCE LIMITED

Passed 1 December 2003

At a meeting held on 1 December 2003 between all shareholders of D. Atkinson Maintenance Limited, it was agreed that the authorised share capital of the company should be increased by £200.

Signed

(Director)

