

Company No. 05310686

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

- of -

ARKAY BUILDING SERVICES LIMITED
Pursuant to Section 288 of the Companies Act 2006 ("the Act")


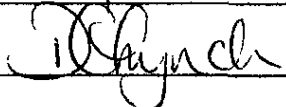
Passed on ²³May 2017

WE, the undersigned Members of the above named Company representing not less than 75% of the total voting rights of the eligible Members of the Company hereby resolve as follows such resolution to take effect as a Special Resolution of the Company pursuant to Section 288 of the Act.

Resolution

That the 100 Ordinary Shares of £1 in issue are sub-divided to 10,000 Ordinary Shares of £0.01 each and the 2 B Ordinary Shares of £1 in issue are sub-divided to 200 B Ordinary Shares of £0.01 each

Circulated this 5th day of May 2017

Name	No of Shares held	Signature
G L Lynch	51 Ordinary	
D C Lynch	49 Ordinary	

NOTES

1. You can choose to agree to all of the Resolution(s) or none of them but you cannot agree to only some of the Resolution(s). If you agree to all of the Resolution(s), please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to The Directors, Arkay Building Services Limited, Yew Tree Studios, Stanford North, Ashford, Kent TN25 6DH.

You may not return the Resolution(s) to the Company by any other method.

If you do not agree to all of the Resolution(s), you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution(s), you may not revoke your agreement.

3. Unless, within 14 days of circulation, sufficient agreement has been received for the Resolution(s) to pass, they will lapse. If you agree to the Resolution(s), please ensure that your agreement reaches us before or on this date.

THURSDAY



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25/05/2017

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