

M3 CONSTRUCTION LIMITED

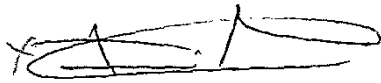
Company No:
05519055

The Companies Act 2006

On the 25th July 2018 the following Written Resolutions, such resolutions being passed as ordinary resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

That the directors are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to allot or grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount of £10,000 at any time or times up to and including 5 years from the dates of this resolution when this authority shall expire. This authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of this authority.



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Chairman/Director

SATURDAY



S7C3TW4P
SPE 11/08/2018 #30
COMPANIES HOUSE