

Company Number 05760721

THE COMPANIES ACT 2006
Private Company Limited by Shares

**SPECIAL RESOLUTION OF
B & M Joiners and Timber Frame LTD**

At a General meeting of the above named company duly convened and held at The Old Forge, Beck Place, Gosforth, Seascale, CA20 1AT on 30 November 2016 the following SPECIAL RESOLUTION WAS DULY PASSED, viz:-

Special resolution giving directors authority to allot shares under Article 13 of the Company's Articles of Association

It was resolved unanimously -

THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to Article 13 of the Company's Articles of Association, to allot shares in the company up to a maximum amount of £100,000 at any time or times during the period of five years from the date hereof, and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority



.....
Director
Mr M Smith

