

Company No. 06166418

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

- of -

ACA ENGINEERING SERVICES LIMITED

Pursuant to Section 288 of the Companies Act 2006 ("the Act")

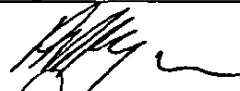

Passed on 23 June 2010

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 resolutions to take effect as Special Resolutions of the Company pursuant to Section 288 of the Act

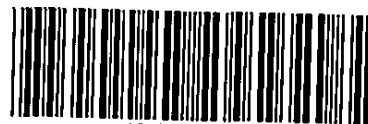
SPECIAL RESOLUTIONS

- 1 That 200 'B' ordinary shares of £1 00 each in the Company be converted to into 200 'A' Ordinary shares of £1 00 each in the Company at par value

Dated this 23rd day of June 2010

Name	No of Shares held	Signature
A D Payne	700	
A J Payne	100	

WEDNESDAY



A4VZTLAW

A57

30/06/2010

109

COMPANIES HOUSE