

Special Resolution to Create and Issue New Class of Shares

COMPANIES ACT 2006

Company Name: | BDR BUILDING & CARPENTRY SERVICES LIMITED

Company Number: | 06371279

**Company
Registered
Address:** | HARVESTWAY HOUSE
28 HIGH STREET
WITNEY
OXFORDSHIRE
OX28 6RA

Dated: 22.07.2011

WEDNESDAY



A40 *APZIFW6X* 279
27/07/2011
COMPANIES HOUSE

(A) Allot Shares for Cash

There were produced to the meeting applications from the persons named below for the allotment to them of the shares appearing opposite their names and **it was resolved** the full subscription price having been received for all shares for which each application was made.

THAT:

- i The shares appearing opposite the name of each applicant be and are allotted to that applicant at par of £1 per share and credited as fully paid;
- ii A share certificate in respect of these shares be and are prepared, executed and issued to each applicant; and
- iii The name of each applicant and the number of shares allotted to him be and is entered in the register of members.

Name	No of shares of £1 each and class of shares	Subscription monies (£)	Share certificate no
Russell Hunt	1 ordinary 'A' shares	£1	
Brian Hambidge	1 ordinary 'B' shares	£1	

It was noted that these shares will rank for dividends declared in respect of the accounting period ending 30 SEPTEMBER 2011 but not for any earlier distributions

AND

(B) Special Resolution to Disapply s 561 of the Companies Act 2006 to Remove the Statutory Pre-emption Rights in favour of Existing Shareholders

THAT by virtue of Section 570(1) of the Companies Act 2006, Section 561(1) shall not apply to the allotment of shares pursuant to the authority conferred by resolution (A) above.

Signed:



(Director)