

The Companies Act 2006
A Private Company Limited by Shares

Industrial Shutter Door Services Limited
Company Registration Number 06381599

I, the undersigned, for and on behalf and with the proper consent of all the members of the above named company entitled to receive notice of and attend at general meetings, hereby pass the following resolution as a written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held.

Written Resolution

It is hereby formally resolved that the company's issued share capital be amended such that the existing issued share capital of 90 Ordinary £1 Shares, 36 'A' Ordinary £1 Shares, 36 'B' Ordinary £1 Shares and 18 'C' Ordinary £1 Shares be amended so that the following shares are in issue,

90 Ordinary Shares of £1 each
36 'A' Ordinary Shares of £1 each
36 'B' Ordinary Shares of £1 each
9 'C' Ordinary Shares of £1 each
9 'D' Ordinary Shares of £1 each

Each category of Shares will rank evenly in all respects with all other category of shares issued in the company, save as regards dividends which may vary from class to class as determined by resolution from time to time of the directors.

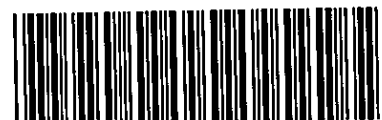
.. *J. Kenyon* ..

Mrs J Kenyon

Signed for and on behalf of all the shareholders of the company entitled to receive notice of and attend and vote at general meetings of the company

18th March 2016

WEDNESDAY



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06/04/2016

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COMPANIES HOUSE