

COMPANY NUMBER ; 06685045
THE COMPANIES ACT OF 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
BROOKS CONSTRUCTION (UK) LIMITED

At an Extraordinary General Meeting of the above named Company duly convened on 31 March 2018 and held at 1 Woodbury Avenue, Havant, Hampshire, PO9 1RH the following Resolution was passed :-

SPECIAL RESOLUTION

It was resolved that the issued share capital of 100 Ordinary Shares be subdivided to create a new class of share, 'A' £1 shares to run alongside the Ordinary share class.

'A' class rights

The 'A' shares have attached full voting, profit sharing, dividend and capital distribution rights, and rank pari passu with the Ordinary shares in all respects except for dividends.

Dividends can be declared by the company at any time in respect of any one class of share without the obligation to declare or pay a dividend to any other share class.

Re-Organisation of Issued Share Capital

Tedington Paul Brooks – held 100 Ordinary £1 shares, now holds 50 Ordinary £1 shares and 50 'A' £1 shares.


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Chairman

MONDAY



A11 *A7YKR6XC* #243
04/02/2019
COMPANIES HOUSE