

Company Number: 06992470

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF AN ORDINARY RESOLUTION
OF
E.A.C. CONSTRUCTION LIMITED
(the "Company")

At a General Meeting of the Company held at Dickens House, Guithavon Street, Witham, Essex, CM8 1BJ on 3rd March 2017 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that the authorised share capital of the Company be increased from £1000 (divided into 1000 shares of £1 each) to £1002 by the creation of 2 new shares (1A and 1B) of £1 each.

.....
Anthony Hall

Mr Anthony Hall
(Chairman)

.....
3/3/2017

Date

TUESDAY



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A12

14/03/2017

#316

COMPANIES HOUSE

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF

E.A.C. CONSTRUCTION LIMITED

(the "Company")

At a General Meeting of the Company held at Dicken House, Chesham Street, Westminster, London W1A 1BT on 3rd March 2017 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that the authorised share capital of the Company be increased from £1000 (divided into 1000 shares of £1 each) to £1003 by the creation of 3 new shares (1A and 1B of £1 each).

Mr Andrew Hall
(Chairman)

13/03/17

Am

Mr Anthony Hall
(Chairman)

3/3/2017.

Date