

COMPANY No. 07090516

The Companies Act 2006

Company Limited by Shares

NOTICE
of an Extraordinary General Meeting of
LIFTING EQUIPMENT SPECIALISTS LIMITED

An Extraordinary General Meeting of Lifting Equipment Specialists Limited will be held on Wednesday 11th December 2019 at 9.30am at Unit C7 Laser Quay, Culpepper Close, Medway City Estate, Rochester, Kent, for the purpose of considering the following Ordinary Resolutions :

- 1 **THAT** the authorised Share Capital of the company of 1,000 Ordinary Shares of £1 each be and is hereby re-designated as 1,000 'A' Ordinary Shares of £1 each ; and

- 2 **THAT** the authorised Share Capital of the company of 1,000 Ordinary Shares be increased from £1,000 to £1,500 by the creation of 5,000 'B' Ordinary Shares of 10p each, such shares to be redeemable, non-voting shares pursuant to Section 684 Companies Act 2006 and to which no pre-emption rights are to attach pursuant to Section 567 Companies Act 2006.

Mr.A.M.White (Director)



27th November 2019



Minutes of an Extraordinary General Meeting of LIFTING EQUIPMENT SPECIALISTS LIMITED

Present : Anthony Michael White (Director)

Maria Louise White (Director)

In Attendance : Mr A.J.Hodgson

An Extraordinary General Meeting of Lifting Equipment Specialists Limited was convened on Wednesday 11th December 2019 at 9.30am at Unit C7 Laser Quay, Culpepper Close, Medway City Estate, Rochester, Kent, for the purpose of considering the following Ordinary Resolutions :

- 1 **THAT** the authorised Share Capital of the company of 1,000 Ordinary Shares of £1 each be and is hereby re-designated as 1,000 'A' Ordinary Shares of £1 each ; and
- 2 **THAT** the authorised Share Capital of the company of 1,000 Ordinary Shares be increased from £1,000 to £1,500 by the creation of 5,000 'B' Ordinary Shares of 10p each, such shares to be redeemable, non-voting shares pursuant to Section 684 Companies Act 2006 and to which no pre-emption rights are to attach pursuant to Section 567 Companies Act 2006.

Both resolutions were duly passed and Mr Tony Hodgson was authorised to file a certified copy of the resolutions at Companies House, together with form SH08 ('Notice of name or other designation of class of shares').

Mr Hodgson was also authorised to draw up shareholder agreements for signature by each of the 'B' shareholders and file form SH01 ('Return of allotment of shares') at Companies House.

Signed as a true and exact record by :



**Mr.A.M.White (Director)
11th December 2019**