


Company Number: 07999797

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
NEALAN ENGINEERING LTD
(the "Company")

At a General Meeting of the Company held at 2 Wyevale Business Park, Kings Acre, Hereford, Herefordshire, HR4 7BS on 8th December 2020 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

The issued share capital of the company being 50 Ordinary 'A' shares of 1 pound and 50 Ordinary 'B' shares of 1 pound, shall be reclassified into 40 Ordinary 'A' shares of 1 pound, 40 Ordinary 'B' shares of 1 pound, 10 Ordinary 'C' shares of 1 pound and 10 Ordinary 'D' shares of 1 pound. All shares to rank in pari-passu in all respects save only that dividends shall be declared separately on each class of share.

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Mr Alan William Meredith
(Chairman)

.....
08-02-2021

Date

