

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION

Company Number: 8205006

Company Name: HANDY SCAFF NWC SCAFFOLDING SERVICES LIMITED

The following special written resolution was agreed and passed by the members on the 1st September 2016:

That the issued share capital of the Company, which is £2 divided into 2 Ordinary £1 Shares, be increased to £6 by the issue of 2 A Ordinary £1 Shares and 2 B Ordinary £1 Shares. The newly created A Ordinary Shares will rank pari passu with the existing Ordinary Shares, save that dividends may be declared separately, as the Directors may from time to time so determine. The B Ordinary Shares will have no voting rights and no right to participate in the distribution of assets in the event of a winding up. Dividends may be declared as the Directors may from time to time so determine. Companies House shall be notified of this share issue via Companies Form SH01.

Signed on behalf of the Company



WEDNESDAY



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06/12/2017

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COMPANIES HOUSE