

Company Number 08724499

ORDINARY RESOLUTION OF

CONSULT SAFETY LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON 30 JANUARY 2014 AT 167 TURNERS HILL, CHESHUNT, HERTS THE FOLLOWING RESOLUTION WAS PASSED

THAT part of the issued share capital of the company be reclassified as follows;

50 £1 ordinary shares held at the date of this resolution by Mr Ross Grahame Lovett be reclassified as 50 £1 A ordinary shares No change to be made to the rights attaching to the shares

SIGNED



CHAIRMAN

THURSDAY



A314BBGG

A15

06/02/2014

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COMPANIES HOUSE