

ATAL CONTRACTING LIMITED
(the "Company")

Company No:
08843959

The Companies Acts 2006

On the 1st June 2018 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

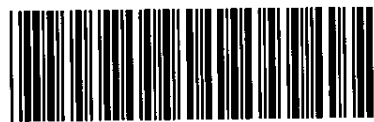
Special Resolutions

1. *"That 5 issued A Ordinary shares of £1.00 each in the capital of the Company be re-designated as 5 Ordinary shares of £1.00 each having the rights and restrictions as set out in the existing articles of association."*



Chairman

FRIDAY



A13 *A79LJE8J* #379
06/07/2018
COMPANIES HOUSE