

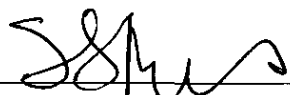
J M ROOFING & LEADWORK LIMITED


COMPANY NUMBER 09401311


MINUTES OF AN EXTRAORDINARY GENERAL MEETING HELD ON 10TH
JANUARY 2017


An ordinary resolution was presented to the meeting proposing to reclassify the issued share capital of the company into "A" and "B" ordinary shares to allow flexible dividends . The shareholders agreed to forego the full notice of 21 days to convene the meeting . The shareholders agreed to reclassify the shares as set out and duly passed the resolution .

There being no other business the meeting closed .

Signed  Mr J Nicholls (holder of 30 ordinary shares)

Signed  Mrs W Nicholls (holder of 20 ordinary shares)

Signed  Mr M Goodall (holder of 30 ordinary shares)

Signed  Mrs A Goodall (holder of 20 ordinary shares)

