

**SPECIAL RESOLUTION INCREASE THE NOMINAL SHARE CAPITAL OF THE COMPANY
THE COMPANIES ACT 2006**

COMPANY NUMBER NI043822

COMPANY NAME GENERAL CABINS & ENGINEERING LTD

At a General Meeting of the members of the above named company, duly convened and held at:-

Address 23 Corr Road
Killyman
Dungannon
Co Tyrone
BT71 6HQ

Present Mr Peadar Hughes
Ms Clare Hughes
Ms Louise O'Hanlon

Date
on the 10 day of August 2012

The following Special Resolution was duly passed:

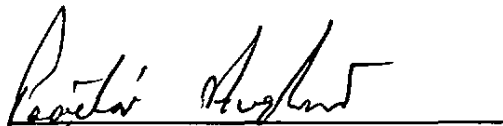
That the Company's Articles be changed to increase the nominal share capital by 900,000 £1 Ordinary Shares beyond the registered capital of 100,000 by £1 Ordinary Shares.

Each share is entitled to one vote in any circumstances.

Each share has equal rights to dividends.

Each share is entitled to participate in a distribution arising from a winding up of the company.

Secretary's Signature



Director's Signature



WEDNESDAY



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JNI 05/09/2012 #8

COMPANIES HOUSE