

C. & S. (NEATH) STEEL SERVICES LIMITED
(the "Company")

Company No:
01433695

The Companies Acts 2006

On the 31st March 2017 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

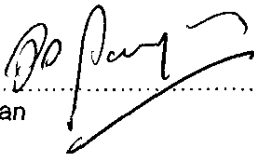
Special Resolutions

1. *That 24 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 24 Ordinary-A shares of £1.00 as detailed below: such £1.00 Ordinary-A shares shall have the rights and restrictions as set out in the articles of association:*

Number of Shares	Registered in the Name of
24	PATRICIA PAYNE

2. *"That the articles of association of the Company be amended accordingly with the creation of Ordinary-A shares."*

.....
Chairman



THURSDAY



A16 *A7647SDF* 17/05/2018 #205
COMPANIES HOUSE