

# Hammer Services Limited

(Co No. 2134032)

**Minutes of an Extraordinary General Meeting held at The Old Motor House, Townfoot, Rothbury, Northumberland, NE65 7SN on Tuesday 24th February 2015**

## Present

Ms S O Natrass (Director, Secretary)

Mr J P Radgick (Chairman, Director)

## REMOVE AUTHORISED CAPITAL

**IT WAS RESOLVED** that in accordance with paragraph 42(2) of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the provisions of clause 5 of the Company's Memorandum of Association (which are deemed under s28 Companies Act 2006 to be provisions of the Company's Articles of Association) are revoked so that those provisions shall no longer apply to the Company

The secretary was instructed to file a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

## AUTHORITY TO ALLOT SHARES

**IT WAS RESOLVED** that the directors be generally and unconditionally authorised, pursuant to s551 Companies Act 2006, to allot shares up to a maximum nominal amount of £10,000 00 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years from the date of this resolution and such authority shall permit the Company to make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to any such offer or agreement

The secretary was instructed to file a copy of the resolution with the Registrar of Companies accordingly

## ALLOTMENT OF SHARES

The Chairman reported that applications had been received in relation to the following

Non-Voting B shares of £1 each - £1 00 per share being full payment

**Name of Applicant**

Mr J P Radgick

**Number of Shares**

10

**Paid per Share**

£1 00

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SA TUESDAY



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A13 17/03/2015 #113  
COMPANIES HOUSE  
\*A425QL2A\*  
A26 28/02/2015 #37  
COMPANIES HOUSE

Non-Voting C shares of £1 each - £1 00 per share being full payment

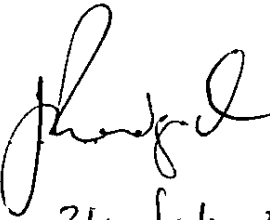
Name of Applicant	Number of Shares	Paid per Share
Ms S O Natrass	10	£1 00

**IT WAS RESOLVED** that the above be approved and shares in the capital of the Company be allotted to each applicant, in the number set out next to their name on the basis that they shall rank pari passu in all respects with the existing shares in issue in their respective class and that share certificates be issued to the applicants

The secretary was instructed to file a form 'SH01 Return of allotment of shares' with the Registrar of Companies in respect of the allotment and to update the statutory registers accordingly

**Any Other Business**

There being no further business the meeting was closed

  
24 Feb 2015

Mr J P Radgick (Chairman)

Date