

**SPECIAL RESOLUTION**  
**COMPANIES ACT**

COMPANY NUMBER

02749067

COMPANY NAME

CARDIFF GALVANIZERS HOLDINGS LIMITED

At an **Extraordinary General Meeting** of the members of the above named company, duly convened and held at:

Cambria House  
East Moors Road  
Cardiff  
CF24 5EG

on the 9<sup>th</sup> day of August 2017.

The following Special Resolutions were duly passed:

**Resolution 1:-**

That Clause 15 of the Articles of Association is updated as follows:-

"All references within the Articles and Table A regulations of the Company to the Shares of the Company shall refer to the Ordinary Shares of the Company set out in clause 5 to the Memorandum of Association of the Company as amended by the Written Resolution passed by the Members on 15<sup>th</sup> May 2014. With regard to such Class A, Class B and Class C Ordinary Shares authorised within clause 5 of the Memorandum of Association of the Company such Shares shall have all rights attached, each share is entitled to one vote in any circumstances, is entitled *pari passu* to dividend payments or any other distribution and is entitled *pari passu* to participate in a distribution arising from a winding up of the company.

**Resolution 2:-**

That the above update to Clause 15 is to take effect from the 15<sup>th</sup> of May 2014 and that the original Clause 15 created in the Special Resolution dated the 15<sup>th</sup> of May 2014 is considered void.

Signed:

R Evans (Director)

G Evans (Director)

A H John (Director)

E M Evans (Member)

E M John (Member)

Dated

9<sup>th</sup> August 2017

FRIDAY



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13/10/2017

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COMPANIES HOUSE