

Company Number: 03546183

DIAMOND DRILLING AND CUTTING LIMITED (Company)

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF A WRITTEN RESOLUTION OF THE COMPANY

I, the undersigned director of the Company hereby certify that the following written resolution was agreed and passed by the members as an ordinary resolution on 27/2/18.

WRITTEN RESOLUTION

That, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (*SI 2008/2860*), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for any previous existing authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

Signed

[Signature]

Director

Date

27/2/18

WEDNESDAY



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07/03/2018

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COMPANIES HOUSE

The Director
Diamond Drilling and Cutting Limited
Unit 13
Bladen Street Industrial Estate
Jarrow
Tyne & Wear
NE32 3HN

X 27/2/ 2018

Dear Sir

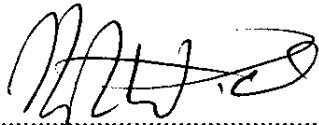
Diamond Drilling and Cutting Limited (Company No. 03546183) (Company)

I apply for the allotment and issue to me of fifty-nine (59) ordinary shares of £1.00 each in the capital of the Company (**Shares**) for cash at par subject to the Company's articles of association and the terms of this letter.

I have made suitable arrangements with the Company to pay the sum of £59.00.

I request and authorise you to enter my name in the Company's register of members as holder of the Shares and to send to me a share certificate in respect of the Shares issued pursuant to this application.

Yours faithfully

X 

Kenneth Alan Ward