

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

MPH BUILDING SYSTEMS LIMITED

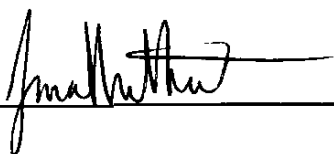
COMPANY NUMBER: 03905669

By written resolution of the members pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolutions were passed on 16 October 2018

It is resolved:

1. THAT 1 'B' Ordinary share of £1 held by Jonathan Matthew Hunt be and is hereby re-designated as 1 'C' Ordinary share.

Signed



Director

Presenter:

Lambert Roper & Horsfield Limited
First Floor
Rosemount House
Huddersfield Road
Elland
West Yorkshire
HX5 0EE

SATURDAY



A14 *A7KTQTMX* #218
15/12/2018
COMPANIES HOUSE