

BESPOKE ELECTRICAL SERVICES TECHNICIANS LIMITED

(the "Company")

Company No
04922970

The Companies Acts 2006

On the 10th December 2013 the following written resolutions (such resolutions being passed as an ordinary resolution (in the case of the first and second resolution) and special resolution (in the case of the third resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Resolutions

- (a) to re-designate 2 unissued Ordinary shares of £1 00 each in the capital of the Company into 1 Ordinary-A and 1 Ordinary-B shares of £1 00 each having the same voting rights as the Ordinary £1 00 shares in the company;
- (b) to grant the directors authority to allot shares pursuant to Section 551 of the Companies Act 2006; and
- (c) to amend the articles of association of the Company by inserting therein the attached document entitled article 5 as a new article 5

"The Company's share capital is £1,000 divided into 998 Ordinary shares of £1 00 each, 1 Ordinary-A share of £1 00 and 1 Ordinary-B Share of £1 00 "


Chairman

FRIDAY



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21/11/2014

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