

Company Number: 07383837

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF

DPS PLUMBING & HEATING ENGINEER & SON LTD

(the "Company")

At a General Meeting of the Company held at 65 St Mary Street, Chippenham, Wiltshire, SN15 3JF on 1st February 2016 the following resolution was duly passed as an Ordinary Resolution of the Company

ORDINARY RESOLUTION

An application had been received in relation to the following

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

Name of Applicant	Number of Shares	Paid per Share
Mrs S Stevens	20	£1 00

The Ordinary B shares have the following rights attached to them

- 1 Each share is entitled to one vote in any circumstances
- 2 Each share is entitled to dividend payments or any other distribution should one be voted in its class
- 3 Each share is entitled pari passu to participate in a distribution arising from a winding up or sale of the company

IT WAS RESOLVED that the above be approved and a share in the capital of the Company be allotted to the 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 a share certificate be issued to the applicant

TUESDAY



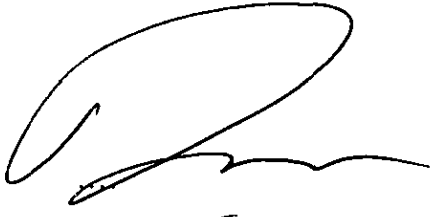
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COMPANIES HOUSE



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Mr David Paul Stevens
(Chairman)

Date