

Company Number: 08377287

The Companies Act 2006
A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Of

JML BUILDING SERVICES LTD

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company held on 1st October, 2015 the following **RESOLUTION** was passed as a **SPECIAL RESOLUTION**:-

RESOLUTION

That the existing share capital of the Company being £2 divided into 2 Ordinary Shares of £1 be re-designated and described as "A" Ordinary Shares of £1 each and increased to £10 by the further issuing of the 7 "A" Ordinary £1 shares and the issuing of 1 "B" Ordinary share

- (a) The said "A" and "B" Ordinary Shares will be entitled to full Voting Rights
- (b) Any dividend payable on either class of shares shall be decided by the company in general meeting (if and so far as the profits of the company justify such payment) and such dividends may vary from time to time and may be payable on one class of share only or both classes of shares as maybe The amount of any dividends shall be payable by the company at any time or times as maybe decided by the company
- (c) The "A" Ordinary and "B" Ordinary Shares will be entitled to participate in a capital distribution of the company The entitlement being based upon the percentage ownership of the company over the aggregate totals of shares issued in each category
- (d) Upon the request of JML Holdings Ltd to acquire the "B" Ordinary Shares these will be sold at fair market value within 28 days of a written request to the "B" ordinary shareholder



Mr A P Hainsworth

Director

MONDAY



A14 30/11/2015 #8
COMPANIES HOUSE