

SPECIAL RESOLUTION

COMPANY NUMBER: 08976880
COMPANY NAME: SOUTHGATE PLANT HIRE LIMITED

At an ordinary meeting of the members of the above named company duly convened and held at

Unit 4 Ringwood Trading Estate, Castleman Way, Ringwood, Hampshire,
BH24 3BA


On the 18th day of April 2014

The following Special Resolution was duly passed

That the Ordinary £1 shares of the Company be renamed to Ordinary A and Ordinary B shares of £1 00 each The issued shares of the Company are to be re-designated as follows

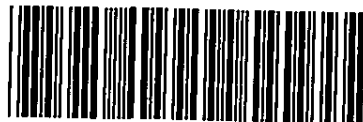
Mr Stephen Norman O'Marah	80 Ordinary A shares
Mr Nicholas Maidment	20 Ordinary B shares

Signature



Chairman, Director, Secretary

SATURDAY



A28 *A3J8YKIA* 25/10/2014 #59
COMPANIES HOUSE