

Company number 09586545

The Companies Act 2006

**Ordinary resolution of A&M Energy Group Limited**

**Passed on 1<sup>st</sup> July 2015**

The following resolution was passed as an ordinary resolution of the company at a general meeting of the company duly convened and

held at Unit F, 4B Sandwash Close, Rainford, WA11 8LY

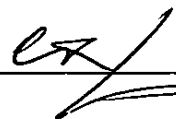
date 1<sup>st</sup> July 2015

time 1 25pm

**Ordinary resolution**

1 **That** the proposed acquisition by the company of ordinary shares ("**Ordinary Shares**") of £1 each in the capital of A&M Energy Solutions Limited (company number 01118343) from the following be and is approved pursuant to section 190 of the Companies Act 2006

- 17 Ordinary shares from Ian Langford Mollard, a director of the company,
- 14 Ordinary shares from Simon Atherton, a director of the company,
- 17 Ordinary shares from Gary Kevin Mollard, a director of the company,
- 18 Ordinary shares from Sarah Louise Roldaan, a director of the company,
- 1 Ordinary share from Simon Atherton and Sarah Louise Roldaan,
- 6 Ordinary shares from the Trustees of the K E Mollard Discretionary Trust, connected to Ian Langford Mollard and Gary Kevin Mollard,
- 5 Ordinary shares from James Alan Atherton, connected to Simon Atherton and Sarah Louise Roldaan,
- 5 Ordinary shares from Catriona Mollard, connected to Gary Kevin Mollard and Ian Langford Mollard,
- 5 Ordinary shares from Susan Mollard, connected to Ian Langford Mollard and Gary Kevin Mollard, and
- 12 Ordinary shares from Nicola Atherton connected to Simon Atherton and Sarah Louise Roldaan

  
Chairman

THURSDAY



A22 16/07/2015 #124  
COMPANIES HOUSE