

**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION**

**Company Number: NI059712**

**Company Name: MCQUAID ENGINEERING LTD**

On the 13<sup>th</sup> March 2023 the following special written resolution was agreed and passed by the members:

**SPECIAL RESOLUTIONS**

1. **THAT** the 1 issued ordinary share of £1.00 in the capital of the Company held by Paul McQuaid be and is hereby re-designated as 1 A Ordinary Share of £1.00.
2. **THAT** the 1 issued ordinary share of £1.00 in the capital of the Company held by Julie McQuaid be and is hereby re-designated as 1 B Ordinary Shares of £1.00



**Paul McQuaid**  
**Director**