

COMPANIES ACT 2006

SPECIAL RESOLUTION

NI604139

MCERLEAN & LYONS CONSULTING ENGINEERS LIMITED

Held On 19/08/2010

A General Meeting took place at

79 Chichester Street
Belfast
BT1 4JE

Those present
Denise Redpath
On behalf of CS Director Services Ltd

The following Resolution was passed

It was agreed that the first share be transferred to Mr Rowan Lyons and the remaining share to Mr Paul McErlean
Details to be recorded on the next Annual Return submitted

All were in favour

There being no further business the meeting was closed

Signed 

On behalf of CS Director Services Ltd

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01 SEP 2010
BELFAST



