

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
NOTICE OF A DECISION MADE BY THE UNANIMOUS CONSENT
of the members of
GHI CONTRACTS LIMITED
(the "Company")
Company Number: SC152713

By unanimous consent of the members of the Company on 4 JUNE 2015, the following decision was duly passed:

"Pursuant to article 7.1 of the articles of association of the Company we, being the members of the Company, hereby unanimously consent to and approve the transfer of the entire issued share capital of the Company comprising 1,650 ordinary shares of £0.001 each to GHI Contracts Holdings Limited (Company Number SC501120), a company incorporated in Scotland with registered office at Belgrave Court, Rosehall Road, Bellshill Industrial Estate, Bellshill, North Lanarkshire ML4 3NR on such terms and conditions as the directors may determine."


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Director/Company Secretary

