

**K.G.B. AND M.E. (PLANT HIRE & DEMOLITION CONTRACTORS) LIMITED**

**– COMPANY NUMBER 01578525**

**COPY OF SPECIAL RESOLUTION PASSED BY THE COMPANY ON 25 MARCH 2019**

**That all 50 of £1 ordinary shares held by Michael Langton be converted to £1 A ordinary shares and will have full rights in the company to voting and capital distributions. Each class of shares shall carry separate rights to dividends.**

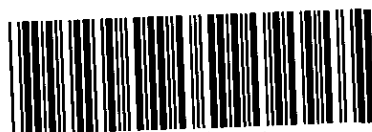
**That all 50 of £1 ordinary shares held by Kenneth Langton be converted to £1 B ordinary shares and will have full rights in the company to voting but not capital distributions. Each class of shares shall carry separate rights to dividends.**

**CERTIFIED AS A TRUE COPY OF THE RESOLUTION**



**CHAIR**

**SATURDAY**



**\*A84RØRSR\***

**A27**

**04/05/2019**

**#168**

**COMPANIES HOUSE**