

# Hayman Construction Limited

Company No:  
3115286

Passed:  
1 June 2002

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Whiteoaks Court, Davids Lane, Ivybridge, PLYMOUTH, PL21 0DW on Saturday 1 June 2002 at 2.00pm the following first Resolution was duly passed as an Ordinary Resolution and the other Resolutions as Special Resolutions.

## Resolutions

1. *"That 998 unissued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 499 Ordinary-A shares of £1.00 each and 499 Ordinary-B shares of £1.00 each having the rights and restrictions as set out in the attached document entitled Article 2 which, for the purposes of identification, has been initialled by the chairman."*
2. *That 1 issued Ordinary share of £1.00 each in the capital of the Company be re-designated as 1 Ordinary-A share of £1.00 as detailed below: such £1.00 Ordinary-A shares shall have the rights and restrictions as set out in the attached document entitled Article 2 which, for the purposes of identification, has been initialled by the chairman:*

Number of Shares	Registered in the Name of
1	Evelyn Hayman

3. *That 1 issued Ordinary share of £1.00 each in the capital of the Company be re-designated as 1 Ordinary-B share of £1.00 as detailed below: such £1.00 Ordinary-B shares shall have the rights and restrictions as set out in the attached document entitled Article 2 which, for the purposes of identification, has been initialled by the chairman:*

Number of Shares	Registered in the Name of
1	Paul Philip Hayman

4. *That the Articles of Association of the Company be amended by inserting therein the attached document entitled Article 2 as a new Article 2 and renumbering the remaining Articles accordingly."*

By Order Of The Board, Dated Wednesday 1 <sup>June</sup>~~May~~ 2002

  
Evelyn Hayman  
Secretary



## Article 2

On 1 June 2002 a resolution was passed to re designate the company's share capital of £10,000 divided into 10,000 ordinary shares of £1 each into 5,000 Ordinary-A Shares of £1 each and 5,000 Ordinary-B shares of £1 each. The Ordinary-A shares and Ordinary-B shares have the rights and restrictions as set out in the amended Articles of Association of the Company.