

A & M Carpenters (SW) Limited
(Company Number 7017483)

Minutes of a meeting of the directors
held at the registered office on 1st November 2011

Present

K Butt (Company Secretary)
M L C Butt (Director)
A W Clarke (Director)
Mr S Taylor (Director)

APPOINTMENT OF DIRECTORS AND COMPANY SECRETARIES

It was resolved that the following be appointed and the Secretary was instructed to prepare and file the appropriate form

Mr S Taylor was appointed as a Director on 01/11/2011

ORDINARY RESOLUTIONS

It was proposed that the 998 Ordinary Shares of £1 not allotted at the date of this resolution be named Ordinary A Shares and have attaching to them a right to receive a dividend only on any distributable profits of the Company generated on or after 1st November 2011 and not before that date

It was further proposed that the 2 Ordinary Shares of £1 already allotted at the date of this resolution of the Company be named Ordinary B Shares

This resolutions were put to the meeting and passed unanimously

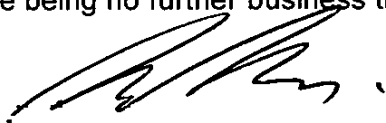
ALLOTMENT OF SHARES

It was reported that the following applications for shares had been received It was resolved that the applications be and are hereby accepted and the Secretary was instructed to prepare and file the appropriate forms

01/11/2011 99 Ordinary A £1 Shares to M L C Butt
01/11/2011 99 Ordinary A £1 Shares to A W Clarke
01/11/2011 100 Ordinary A £1 Shares to Mr S Taylor

ANY OTHER BUSINESS

There being no further business the meeting was closed



Chairman

3/11/11

Date

MONDAY



A09

AL4S3ZF8

21/11/2011

COMPANIES HOUSE

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