

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION OF

DRUMMOND HEATING LIMITED ("The Company")

Company Number - 7556814

At a General Meeting of the Company held at 6A OLD STATION ANNEXE, DEAN HILL PARK, WEST DEAN, SALISBURY, SP5 1EZ

on the 30th Day of March 2015

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** 30 issued Ordinary Shares as held by CHRISTOPHER ALAN DRUMMOND be reclassified as "A" Ordinary Shares of £1 each and 10 issued Ordinary Shares as held by HEIDI DRUMMOND be reclassified as "B" Ordinary Shares of £1 each. All other issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of Redeemable Preference Shares of £1 each, Ordinary Shares of £1 each, "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S 551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.
2. **THAT** any rights of pre-emption in the Articles of Association be disapplied for this transaction.

Dated on the 30th Day of March 2015

Director

