

27th December 2015

Newbold & Thomas Contracting Ltd

At a meeting of the Directors it was agreed to issue a further 700 shares of £1 each. Making a total of 800 shares. These shares are divided in the following way -

300 Mr Matthew Ball

300 Mrs I. Newbold

100 Mrs Natalie Ball

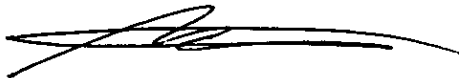
100 Ms Carol Obbard

Mr Thomas Newbold is now a non Shareholding Director

Signed



M Ball



T NEWBOLD

27th December 2015



Shareholders Addresses

Mr Matthew Ball. 5 Hunstanton Close,Rainham,Kent ME8 8RL

Mrs I.Newbold 46 Eskdale Road,Ramsgate,Kent

Ms Carol Obbard 34 Stanley Road,Broadstairs,Kent CT10 1DA

Mrs Natalie Ball 5 Hunstanton Close,Rainham,Kent ME8 8RL