


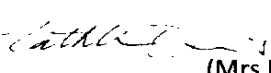
Empire Engineering Limited
(Company number 07163362)

6th November 2018 (Circulation date)

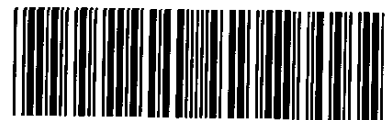
ORDINARY RESOLUTION - sub-division of shares

That the 100 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 100,000 ordinary shares of £0.001 each. Each such share shall have the same rights and restrictions as the existing ordinary shares of £1.00 each in the capital of the Company and as set out in the Company's articles of association from time to time.

Signed by  (Mr K Davis)
Date

Signed by  (Mrs K Davis)

SATURDAY



A16 *A7IWN1M9* #47
17/11/2018
COMPANIES HOUSE