

COMPANY NUMBER 08785734

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF
Hyserv Engineering Services Ltd

PASSED 1 May 2016

We, the undersigned, being the only members of the above-named private company ("the Company") entitled to attend and vote at general meetings hereby agree that the following resolution shall have effect as written resolutions of the Company in accordance with the Companies Act 2006

SPECIAL RESOLUTION

VARIATION OF RIGHTS ATTACHING TO ORDINARY SHARE CAPITAL

- 1 That the rights attached to the issued ordinary share capital of the Company be hereby varied to be as follows The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

Mr A D Rowlandson



Date

1/5/16

THURSDAY



A599YBCO

A15

16/06/2016

#288

COMPANIES HOUSE

