

**Company Number: 11228727**

**COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**(Copy)**

**SPECIAL RESOLUTION**

**OF**

**HICKORY CONSTRUCTION AND SERVICES LIMITED**

**Passed on the 1st day of March 2019**

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened and held on the 1st day of March 2019, the following SPECIAL RESOLUTION was duly passed:

That the company's existing class of Ordinary Shares of £1 be split and redesignated as follows:

- 1 Ordinary A share of £1
- 1 Ordinary B share of £1

Signed: \_\_\_\_\_

Director

