

Company Number: SC437773

The Companies Act 2006

Special Resolution

of

**STEWART ENGINEERING AND QMS LIMITED**

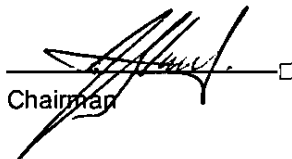
At an Extraordinary General Meeting of the members of the above named Company held at 5 Dubford Terrace, Bridge of Don, Aberdeen AB23 8GE on the 1st day of December 2013, the following Special Resolutions were passed:

1. THAT the following transfer of shares be approved at par value

<u>Transferor</u>	<u>Number of Shares</u>	<u>Transferee</u>
John Stewart	5	Lorraine Stewart

2. THAT the authorised share capital of the Company be redesignated from £10 divided into 10 Shares of £1 each, as 5 "A" Shares and 5 "B" Shares of £1 each;
3. That the current issued shares be re classified as follows:

<u>Shareholder</u>	<u>Shares Held</u>	<u>Re-Classified As:</u>
John Stewart	5	"A"
Lorraine Stewart	5	"B"

  
Chairman

TUESDAY



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SCT 04/03/2014 #466  
COMPANIES HOUSE