

THE COMPANIES ACT 2006
SPECIAL/ORDINARY/WRITTEN RESOLUTION

AGR CONTRACTING LIMITED

Company Number: NI629808

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

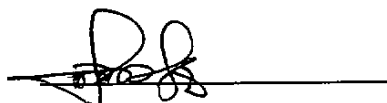
At a general meeting of the Company, duly convened and held on 24th June 2015,
the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified as follows:

The wording of article 11 to be amended to read:

- 11.—(1) At a directors' meeting, unless a quorum is participating, no proposal is to be voted on, except a proposal to call another meeting.
- (2) The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but can be less than two, where the minimum number of directors in the company is one. A sole director shall have authority to exercise all the powers and discretions vested in the directors generally.



Anthonia Ndidi Alinta

Director
AGR Contracting Limited

