

Company Number: SC436335

The Companies Act 2006

Special Resolution


of

ABNI INSPECTION SERVICES LTD

At an Extraordinary General Meeting of the members of the above named Company held at Little Lynturk, Muir Of Fowlis, Alford, Aberdeenshire AB33 8HT on the 5th day of April 2015, the following Special Resolutions were passed:

1.THAT the authorised share capital of the Company be redesignated from £10 divided into 10 Ordinary Shares of £1 each, as 5 "A" Shares and 5 "B" Shares of £1 each

<u>Shareholder</u>	<u>Shares Held</u>	<u>Re-classified as</u>
Chris Darbyshire	5 Ordinary Shares	5 "A" Shares
Lucy Jane Darbyshire	5 Ordinary Shares	5 "B" Shares



Chairman

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