

NM STRONG LIMITED
Company number 06854633

Minutes of the Extraordinary General Meeting held at Street House, Bolton, Appleby in Westmorland, on 30th March 2016

Present

Mr Malcolm Strong
Mr George Strong
Mrs Doris Strong

Ordinary Resolution

The attached ordinary resolution was passed at the meeting and all the shareholders agreed in writing, by signing below, to the meeting being called at short notice.

The company's existing 100 £1 Ordinary shares are to be reclassified as 85 "A" Ordinary shares, 10 "B" Ordinary shares and 5 "C" Ordinary shares. The necessary amendments will be made to the statutory records. Mr N M Strong will hold the "A" Ordinary shares; Mr G M Strong will hold the "B" Ordinary shares; Mrs D M Strong will hold the "C" Ordinary Shares.

..... *N M Strong*

Mr Malcolm Strong

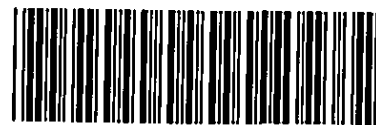
..... *George Strong*

Mr George Strong

..... *D. M. Strong*

Mrs Doris Strong

THURSDAY



A55V44FC

A22

28/04/2016

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COMPANIES HOUSE