

**CORE GEOTECHNICS LIMITED**

**(Company Registered Number 06651091)**

**MINUTES OF SHAREHOLDERS GENERAL MEETING HELD AT UNIT 500, THE WATERFRONT,  
STONEHOUSE PARK, STONEHOUSE, GLOS AT 0900hrs ON 17th JUNE 2014**

**Consent to Short Notice of Meeting**

We, the undersigned, being the sole voting members for the time being of Core Geotechnics Ltd, hereby consent to the above meeting being held at short notice in accordance with s307(5) Companies Act 2006

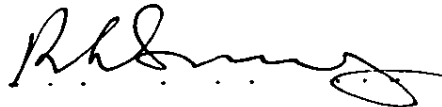
Mr Patrick Smith ✓



Mr Mark Cunningham ✓



Mr Richard Smy ✕



TUESDAY



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29/07/2014

#245

COMPANIES HOUSE

**Present:**

Mr Patrick Smith (Chairman)

Mr Mark Cunningham

Mr Richard Smy

During the meeting the following **Special Resolutions** were passed by the shareholders of the Company:-

**IT WAS RESOLVED** that the directors be generally and unconditionally authorised, pursuant to s551 Companies Act 2006, to allot shares up to a maximum nominal amount of £3 00 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) one year from the date of this resolution and such authority shall permit the Company to make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to any such offer or agreement Shares allotted pursuant to this resolution shall be non-redeemable ordinary £1 shares carrying full voting and dividend rights The directors are authorised to designate any shares issued pursuant to this resolution as Class X, Class Y or Class Z shares The holders of F,G or H Class shares issued pursuant to this resolution shall be entitled to a share in the company's assets in the event of the winding up of the company

The Chairman reported that an application had been received in relation to the following:

Mr Mark Cunningham - application to subscribe for one £1 ordinary Class F Share


Mr Patrick Smith – application to subscribe for one £1 ordinary Class G Share

Mr Richard Smy - application to subscribe for one £1 ordinary Class H Share

**IT WAS RESOLVED** that the above applications for the Company's F, G and H Shares be approved and a share in the capital of the Company be allotted to the applicant, in the number set out next to their name on the basis that they shall rank *pari passu* in all respects with the existing shares in issue in their respective class and that a share certificate be issued to the applicant

**IT WAS RESOLVED** that the company's agent be instructed to file a form 'SH01 Return of allotment of shares' with the Registrar of Companies in respect of the allotment and to update the statutory registers accordingly

There being no other business, the meeting was closed

Signed ..  .. Mr Patrick Smith (Chairman)

Signed  .. Mr Mark Cunningham

Signed  .. Mr Richard Smy