

Company No. 02890113

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**J.A. BURKE CONSTRUCTION LIMITED**  
**("the Company")**

On the 8<sup>th</sup> day of July 2015 the following written resolution was duly passed as a special resolution of the Company

**SPECIAL RESOLUTION**

"That the proposed acquisition by the Company of 10,000 B ordinary shares of £1 each in its capital from Kieran Kelly ("Mr Kelly") on the terms, and subject to the conditions of an own shares purchase agreement between the Company and Mr Kelly (a copy of which is attached) ("Purchase Contract") be and hereby approved for the purposes of Part 18 of the Companies Act 2006 and generally, and the directors of the Company be authorised to execute and complete the Purchase Contract in accordance with its terms "

DATED 8 JULY 2015

  
Chairman

WEDNESDAY



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A15 05/08/2015 #87  
COMPANIES HOUSE