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FORM OF STATUTORY DECLARATION

To: Registry of Companies, Credit Unions
and Industrial & Provident Societies
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

17 AUG 2009

POST RECEIVED
COMPANIES REGISTRY

Company Name

W J M BUILDING SERVICES LIMITED

Company Number

NI 043406

I (insert full name)

WILLIAM JAMES MEIKLE

of (insert full address)

5 OLD MILL, DUNADRY, CO ANTRIM BT41 4QF

do solemnly and sincerely declare that

ON 28/02/05 THERE WERE 85 FURTHER SHARES ALLOTTED TO WILLIAM MEIKLE GIVING HIM A TOTAL OF 100 SHARES
IN ISSUE. ON 31/03/05 WILLIAM MEIKLE TRANSFERRED TWO OF HIS SHARES TO GLENN MEIKLE. THE ANNUAL
RETURN TO 31/03/06 INCORRECTLY SHOWED THIS TRANSFER AS 15 SHARES. ON 02/04/07 WILLIAM MEIKLE
TRANSFERRED FURTHER THREE SHARES TO GLENN MEIKLE. THE ANNUAL RETURN TO 7 JUNE 2008 SHOULD
THEREFORE HAVE SHOWN WILLIAM MEIKLE HOLDING 95 SHARES + GLENN MEIKLE HOLDING 5 SHARES

And I make this solemn declaration conscientiously believing the same to be
true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declarant please sign here:

 X

Enter whether Director or Secretary

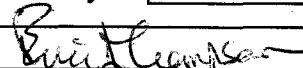
DIRECTOR

Declared at

5TH BALLYILLAN ROAD, BELFAST, BT4 6RN

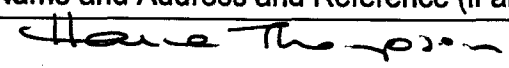
on the 6 day of AUGUST two thousand and NINE

before me

 J.P.

A Commissioner for Oaths, or Notary Public/Justice of the Peace/Solicitor
having the powers conferred on a Commissioner for Oaths.

Presentor's Name and Address and Reference (if any)


HANNA THOMPSON
CHARTERED ACCOUNTANTS
CENTURY HOUSE
ENTERPRISE CRESCENT
BALLINDERRY ROAD
LISBURN BT28 2BP
TELEPHONE 028 92 607355