

Company Number: 08949332

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

AJM INSPECTION LTD

(the "Company")

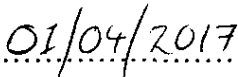
At a General Meeting of the Company held at 27 Broadway, Fleetwood, Lancashire, FY7 7DQ on 1st April 2017 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

It was resolved a new class of A Ordinary shares be created within the Company such shares to rank *pari-passu* with the existing Ordinary shares except for the rights appertaining to dividends as set out in the revised Articles of Association.



Mr Anthony John
MacDonald (Chairman)



Date

THURSDAY



A33

A6FXR603

28/09/2017

#317

COMPANIES HOUSE