

SUMMIT ELEVATORS LIMITED

(the "Company")

Company No
03306900

The Companies Acts 2006

On the 29th March 2016 the following written resolution (such resolution being passed as special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

- 1 That 2 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated into 1 Ordinary-A share and 1 Ordinary-B share of £1 00 each as detailed below both the Ordinary-A and B shares are non-voting but entitled to receive dividends

Number of Shares

Registered in the Name of

1 Ord-A

ROGER JOHN DOSWELL

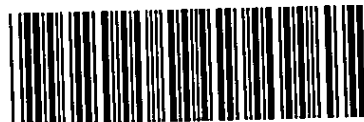
1 Ord-B

CARL JOHN COELHO


Chairman

COMPANIES HOUSE

THURSDAY



A18

A5E4N19K

25/08/2016

#78