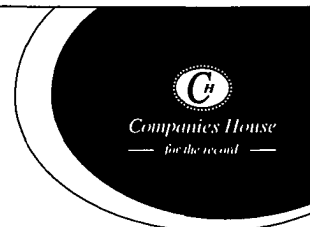


SH08

Notice of name or other designation of class of shares



☒ **What this form is for**
You may use this form to give notice of name or other designation of class of shares.

☒ **What this form is NOT for**
You cannot use this form to give notice of name or other designations of class of members. To do this, please form SH13.

SATURDAY



A601S3ZL

A24

11/02/2017

#23

COMPANIES HOUSE

1 Company details

Company number 0 2 2 3 7 4 9 8

Company name in full ASHFORD TARMACADAM CONTRACTORS LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of assignment

Please insert the date on which the name or designation was assigned.

Date of assignment ^d0 ^d6 ^m0 ^m2 ^y2 ^y0 ^y1 ^y7

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
20 ORDINARY	20 AA ORDINARY
10 AB ORDINARY	10 AA ORDINARY

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X M.J. Brown X

2 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

3 Person authorised

Under either Section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

SH08

Notice of name or other designation of class of shares

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have entered the date of assignment in section 2.
- ☐ You have completed section 3.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

- of -

**ASHFORD TARMACADAM CONTRACTORS LIMITED
Pursuant to Section 288 of the Companies Act 2006 ("the Act")**

Passed on 6th February 2017

WE, the undersigned Members of the above named Company representing not less than 75% of the total voting rights of the eligible Members of the Company hereby resolve as follows such resolution to take effect as a Written Resolution of the Company pursuant to Section 288 of the Act.

Resolutions

1. That the issued capital of the company be varied by the re-designation of 20 of the existing Authorised Ordinary Shares as AA Ordinary Shares and that the 10 AB Ordinary Shares in the company be re-designated as 10 AA Ordinary Shares.
2. The 10 Ordinary Shares owned by B M Jarvis and the 10 Ordinary Shares owned by S G Jarvis are those shares re-designated as AA Ordinary Shares.
3. The Authorised Share capital of the company is now 9,950 Ordinary Shares, 40 AA Ordinary Shares and 10 AC Ordinary Shares, all of £1 each.

Circulated this 6th day of February 2017

Name	No of Shares held	Signature
M Brown	50 Ordinary	<i>M. J. Brown</i>
Mrs C Brown	50 Ordinary	<i>C. Brown</i>

NOTES

1. You can choose to agree to all of the Resolution(s) or none of them but you cannot agree to only some of the Resolution(s). If you agree to all of the Resolution(s), please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to The Directors, Ashford Tarmacadam Contractors Ltd, Henwood House, Henwood, Ashford TN24 8DH. You may not return the Resolution(s) to the Company by any other method.

If you do not agree to all of the Resolution(s), you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution(s), you may not revoke your agreement.

3. Unless within 28 days sufficient agreement has been received for the Resolution(s) to pass, they will lapse. If you agree to the Resolution(s), please ensure that your agreement reaches us before or on this date.