

Company Number: 751922

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

DELTA ENGINEERING HOLDINGS LIMITED

We, the undersigned being the members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the said resolution, designated as a special resolution, and agree that the resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held.

THAT the share capital of the Company be reduced by £999,990 by cancelling and extinguishing 999,990 ordinary shares of £1 each.

AND THAT the amount by which the share capital is reduced be transferred to the profit and loss account and be treated as realisable profit for the purposes of Part 23 of the Companies Act 2006 capable of being used to make distributions to the members of the Company.

Signed:



For and on behalf of Delta Limited

Date: 2nd of September 2020

Notes:

1. This written resolution has been proposed by the directors of the Company.
2. The circulation date of this written resolution is 2nd of September 2020.
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the Company.
4. As the resolution is a special resolution, it is approved when agreed to by members representing not less than 75% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse on
5. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.

FRIDAY



A9DDI87L

A08

11/09/2020

#385

COMPANIES HOUSE