

Company Number: 00759625

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**COPY OF SPECIAL RESOLUTIONS**

**OF**

**ET ENVIRONMENTAL LIMITED**

**("Company")**

Passed on 31<sup>st</sup> July 2018

The following resolutions were duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**ORDINARY RESOLUTION**

**THAT** a capital distribution for the aggregate amount of £501,659.38 be distributed to Energy Technique Limited, the sole shareholder of the Company.

Signed.....

**Director**

