

BAWTRY FABRICATION (1991) LIMITED

Private company limited by shares. Company number 02639875

Special resolution

It is hereby resolved that:

£99,999 of the company's issued share capital, being 99,999 shares of £1 each, be repaid to the shareholders as detailed below in accordance with section 641(4)(b)(ii) of the Companies Act 2006:

99,999 £1 Ordinary Shares of Tanks and Vessels Industries Limited

A copy of the directors' solvency statement is attached to this resolution.

Signed

*J A Smith*

Date

*10/9/2018*

For and on behalf of Tanks and Vessels Industries Limited

