
**LEE-WARREN FABRICATION AND DESIGN HOLDINGS
LIMITED**
(the "Company")

Company Number: 02997102

**WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006**

PASSED

ON

13th March 2014

We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolutions of the Company pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with


RESOLUTION

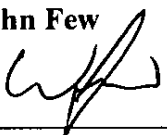
THAT:

The Director is given the power to allot Ordinary £1 shares and Preference £1 shares as consideration shares for the proposed acquisition of the entire share capital of Lee-Warren Fabrication and Design Limited, and are authorised to allot 108,000 Ordinary £1 shares, 72,000 Ordinary A £1 shares, and 1,300,000 Preference £1 shares to be treated as fully paid up, being

- 48,000 Ordinary £1 shares to Mr J Few
- 60,000 Ordinary £1 shares to Mrs C Few
- 72,000 Ordinary A £1 shares to Mr W Few
- 1,300,000 Preference £1 shares to Mr J Few

those shares having the rights and powers as set out in the Company's Articles of Association



John Few


Warren Few



Caroline Few

FRIDAY



A40 06/06/2014 #157
COMPANIES HOUSE