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

Company Number: 02997102

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

PASSED

ON

29th August 2017

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 as Special Resolutions of the Company pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with:

RESOLUTIONS

THAT:

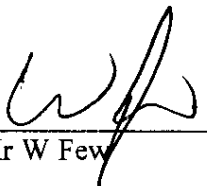
1. The director be authorised to redeem 245,000 Redeemable Preference shares of £1 each in the Company to Mr John Few, at par value.



Mr J Few (Signed)



Mrs C Few (Signed)



Mr W Few (Signed)

THURSDAY



A17 *A6WXAERC* 04/01/2018 #448
COMPANIES HOUSE