
ATLAS FM SERVICES LTD
(the "Company")

Company Number: 03039517

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

PASSED

ON 17th November 2016

I, the undersigned, being the only Member 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 to pass the following resolution as a Special Resolution of the Company, and hereby agree that the said resolution shall for all purposes be as valid and effective as if passed as a Special Resolution at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT:

- 1 4,188,609 of the Company's 4,188,610 Ordinary £1 shares should hereby be cancelled and extinguished



For and on behalf of
Atlas Contractors Limited

FRIDAY



A16 *A5JZKGR* 18/11/2016 #348
COMPANIES HOUSE