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**ATLAS MANAGED INTEGRATED SERVICES LIMITED**  
**("the Company")**

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**Company No: 03063453**

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

**ON**  
*3rd August* **2011**

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions, the following resolutions of the Company were duly passed as special resolutions

**SPECIAL RESOLUTIONS**

- 1 That the Company's Capital Redemption Reserve of £500,000 should be cancelled and credited to distributable reserves

  
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Atlas Contractors Limited

WEDNESDAY



A04      \*A19303SJ\*      #63  
16/05/2012  
COMPANIES HOUSE

# ATLAS MANAGED INTEGRATED SERVICES LIMITED

Company No: 03063453

Companies Act 2006

## **Solvency Statement (Pursuant to Section 643 of the Companies Act 2006)**

We, being all the sole directors of the Company for the time being, have formed the opinion, as regards the Company's situation, that as at *3rd August* 2011 there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts

We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of *3rd August* 2011 and within twelve months of the date on which any liquidation commences within that twelve month period.

In forming these opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Dated *3rd August* 2011

  
Mr N J Earley – Director

  
Mr R Empson – Director

## ATLAS MANAGED INTEGRATED SERVICES LIMITED

Company No:  
03063453

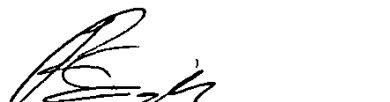
Companies Act 2006

### **Statement by the Directors (Pursuant to Section 644(5) of the Companies Act 2006)**

Further to the Special Resolution being passed on *3rd August* 2011 approving the Reduction of Capital of the Company, we being all the directors of the Company confirm that.

- (a) the Solvency Statement presented to the eligible members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the Solvency Statement was provided to the eligible members in accordance with s642(2) of the Companies Act 2006.

  
Mr N J Earley – Director

  
Mr R Empson – Director