

Company No: 05714726

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING**

of

ENGINEERING CONSTRUCTION TRAINING LIMITED

(the "Company")

Passed the 29th September 2017

By a written resolution agreed to in accordance with Chapter 2 of Part 13 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 resolution, were entitled to vote on the resolution the following resolutions of the Company was duly passed:

SPECIAL RESOLUTIONS

1. THAT the share capital of the company be reduced from 245,949.59 ordinary shares of £1 each (all of which have been issued and are fully paid) to 100 ordinary share of £1 by cancelling and extinguishing in full 245,849 £1 Ordinary shares by crediting, the amount paid up or credited as paid up on each ordinary share so cancelled and extinguished, to a reserve which is to be treated as realised profit; and
2. THAT the share premium account of the Company be cancelled and extinguished in full and the amount of the share premium account of £0.59 so cancelled be credited to a reserve which is to be treated as realised profit.

Signed: 
Director

Dated: 29/9/17

TUESDAY



A05 *A6H8C09V* 17/10/2017 #61
COMPANIES HOUSE