

Company number: 6503518

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

**of
MAYFLOWER ENGINEERING LIMITED**
Circulation date: 30 May, 2013

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company

THAT, the articles of association of the Company be amended by the insertion of the words "Save where the Company has a single director (in which case the quorum shall be one)" at the start of article 26.3


Please read the notes at the end of this document before signifying your agreement to the resolution.

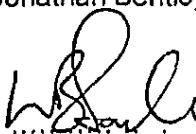
The undersigned, being all of the persons eligible to vote on the above resolution on the circulation date hereby irrevocably agree to that resolution

Date


Kevan Bingham


Jonathan Bentley


Darren Mason


Lee Sanders

.....
Glyn Hobson

WEDNESDAY



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A24

26/06/2013

#278

COMPANIES HOUSE

Company number. 6503518

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

**of
MAYFLOWER ENGINEERING LIMITED**

Circulation date: ~~6 June~~ 2013

30 MAY

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Kevan Bingham

Jonathan Bentley

Darren Mason

Lee Sanders


Glyn Hobson



COMPANIES HOUSE

NOTES

- 1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to Mayflower Engineering Limited, Coleridge Road, Sheffield
 - **Post** returning the signed copy by post to Mayflower Engineering Limited, Coleridge Road, Sheffield
- 2 If you do not agree with the resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document