

Company number 07058936

PRIVATE COMPANY LIMITED BY SHARES  
CERTIFIED TRUE COPY OF WRITTEN RESOLUTIONS  
of  
**DIESEL ENGINE SERVICES LTD**  
(the "Company")

PASSED ON 15<sup>TH</sup> MAY 2020

SPECIAL RESOLUTIONS

A. Ratification of previous dividends

THAT:

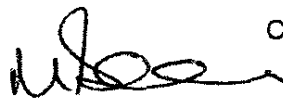
- i) the appropriations of distributable profits of the Company to the payment of each of the dividends previously paid by the Company be authorised, each by reference to the payment date as the original accounting entries for the relevant dividends;
- ii) any and all claims which the Company has or may have arising out of or in connection with the payment of such dividends against Samantha Ketteridge and/or Michael Barnes in their capacity as shareholders and former shareholders of the Company be irrevocably waived and released; and
- iii) any and all claims which the Company has or may have against each of its directors and former directors arising out of or in connection with the approval, declaration or payment of such dividends be irrevocably waived and released.

B. Reduction of capital

THAT:

- i) the amount of £21,420 standing to the credit of the share premium account of the Company be cancelled, and the amount of the share premium account so cancelled be credited to distributable reserves; and
- ii) the share capital of the Company be reduced from £361 divided into 270 Ordinary Shares of £1 each, 90 B Ordinary Shares of £1 each and one C Ordinary Share of £1 each (all of which have been issued and are fully paid up) to £1 divided into one Ordinary Share of £1 each, such reduction to be effected by repaying to the holders of 269 Ordinary Shares, 90 B Ordinary Shares and one C Ordinary Share paid-up share capital to the extent of £1 per share.

Certified a true copy



.....Director

TUESDAY



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26/05/2020

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COMPANIES HOUSE