

Company Number: 08877245

**THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)**

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HANWELL ENGINEERING LIMITED

(the "Company")

We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

IT IS RESOLVED:

1 That the issued share capital of the Company be reduced from £6500 to £100 with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors, and that the balance of £6400 (being the amount of reduction in the total issued share capital) be repaid to the respective shareholders pro-rata to their shareholdings as being in excess of the company's requirements

AND

2 That the following be added to the memorandum of association -
"The company's share capital is £100, comprised of 100 shares of £1 each"

AND

3 That the Statement of Capital be amended to reflect the above


Mr Ian Cornwell

14/2/16
Date

TUESDAY



A50V95XS

A08

16/02/2016

#43

COMPANIES HOUSE