

Company Number NI011692

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

OF

**ANTRIM HYDRAULICS & GENERAL ENGINEERING LIMITED
(the "Company")**

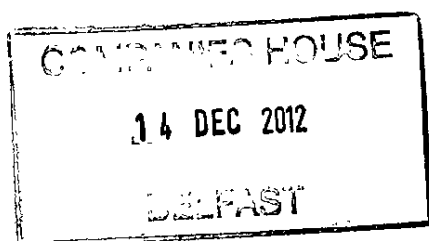
The following resolution was duly passed on 12 December 2012 by way of written resolution pursuant to Chapter 2 of Part 13 of The Companies Act 2006:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the Company.



Director



3HEN1509-TDMS101-3-180929-1.0



JNI *J1NQELWJ* #69
14/12/2012
COMPANIES HOUSE