

Company No: SC262692

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THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FORTH VALLEY ENGINEERING LIMITED

(Company)

Circulated on 17 December 2014 (Circulation Date)

The following special resolution is a copy of the written special resolution of the Company agreed to by the sole member of the Company entitled to vote, on 17 December 2014 in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

AS A SPECIAL RESOLUTION:

"That the share capital of the Company be reduced pursuant to section 641 of the Companies Act 2006 by cancelling and extinguishing 499,999 Ordinary Shares of £1 each and by reduction of the Company's capital redemption reserve from £200,000 to £nil."

They are subscribed for and on behalf of Forth Valley Engineering Limited as undernoted:-

Director

Alan King

(Date)

17/12/14

THURSDAY



SCT

S3MZ6CMP
18/12/2014
COMPANIES HOUSE

#375