

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 ordinary 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 AN ORDINARY RESOLUTION:

"That the Company redeem 200,000 Preference Shares of £1.00 at £1.00 per Preference Share with immediate effect."

Alan King
.....
Director

17/12/14
.....
(Date)

THURSDAY



S3MZ6D7M

SCT

18/12/2014

#61

COMPANIES HOUSE