

WRITTEN RESOLUTION OF A PRIVATE COMPANY LIMITED BY SHARES

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KELVIN CONTROL ENGINEERS LTD.

Company Number SC462501

The following special resolution was passed as a written resolution by the shareholders of the Company entitled to vote on 2 April 2015:-

RESOLUTION

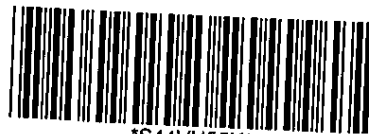
The allotment of 3 Ordinary Shares of £1.00 each in the capital of the Company as follows:-

Christopher Kelly	1
BG Directors Limited	1
Islebrae Ltd	1

.....

Director

WEDNESDAY



S44VU55K

SCT

08/04/2015

#484

COMPANIES HOUSE