

Company Number: 03788527

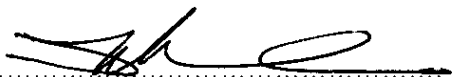
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
A&E GAUGES LIMITED (THE "COMPANY")
(Pursuant to Section 283 of the Companies Act 2006)

At a General Meeting of the above named company, duly convened, and held on 18 August 2017, the subjoined Special Resolution was duly passed.

SPECIAL RESOLUTION

- 1 That the off-market purchase of shares in the capital of the Company on the terms of the proposed contract to be made between the Company and Linda Fairbrother of 5 Blake Close, Wistaston, Crewe, CW2 8EB as laid before the meeting and initialled by the Chairman for the purpose of identification be and is hereby approved.

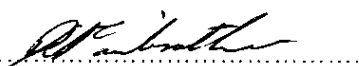
By order of the Board



Jonathan Mowlem – Secretary

Registered in England and Wales No. 03788527
Registered office: 72 London Road, St Albans, Hertfordshire AL1 1NS

AGREEMENT



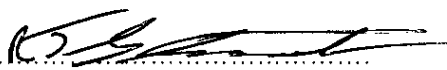
Linda Fairbrother



Jeffrey Ronald Kingett



Jonathan Mowlem



Richard John Stewart



David Firby

Date of signature: 18 August 2017

