

**COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION**

Company number: 06735362

Company name: TOWERINPUT GROUP LTD

On the 26 day of February 2019 the following special/written/ordinary resolution
was agreed and passed by the members:

TUESDAY



A12 *A80KBFSH* #255
05/03/2019
COMPANIES HOUSE

Signed

JCG.

Company No: 06735362

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION OF
TOWERINPUT GROUP LIMITED**

PASSED 26th FEBRUARY 2019

At a General Meeting of the above Company, duly convened and held on 26th February 2019, the following Special Resolution was duly passed:

SPECIAL RESOLUTION

That the Company should acquire all the business and assets of its wholly owned subsidiary, Towerinput Rail Supplies Limited and take over such of its liabilities upon terms to be finalised by the director(s) of the Company

J C Green.....

CHAIRMAN