

Company number 2158973

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Eng IT LIMITED (the "Company")

FRIDAY



A1JF855V

A21

12/10/2012

#373

COMPANIES HOUSE

19th September ~~October~~ 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions ("Resolutions")

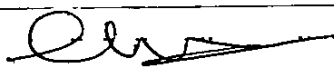
SPECIAL RESOLUTIONS

- 1 That the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to make an off-market purchase of its own shares in accordance with a proposed contract to purchase in the form annexed hereto and initialled by the signatories for the purpose of identification to be made between (1) the Company and (2) Mr A D Heyes and Mr N Hall in respect of the sale to and the purchase by the Company of 4950 ordinary shares of £1 00 each in the capital of the Company for the sum of £91,916 06, which contract is hereby approved and that any one director for the time being is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder
- 2 That, on the basis of the Directors' Statement and auditor's report annexed hereto, the consideration for the purchase of the company's shares pursuant to the terms of the contract authorised by special resolution 1 above be and is hereby authorised in accordance with section 716 of the Companies Act 2006 to consist of a payment out of capital

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, a person entitled to vote on the Resolutions on 5th October 2012, hereby irrevocably agrees to the Resolutions

Signed by Mr C P Dukes	
Date	20/9/2012

NOTES

1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 51 Downing St, Smethwick, B66 2PP or by email to Chris.Dukes@eng-it.co.uk, in each case marked for the attention of Mr C P Dukes

You may not return the Resolutions to the Company by any other method

If you do not agree to all of the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by 26th September, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date

Company number 2158973

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Eng IT LIMITED (the "Company")

19th September 2012

A21

12/10/2012
COMPANIES HOUSE

#374

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions ("Resolutions")


SPECIAL RESOLUTIONS

- 1 That the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to make an off-market purchase of its own shares in accordance with a proposed contract to purchase in the form annexed hereto and initialled by the signatories for the purpose of identification to be made between (1) the Company and (2) Mr A D Heyes and Mr N Hall in respect of the sale to and the purchase by the Company of 4950 ordinary shares of £1 00 each in the capital of the Company for the sum of £91,916 06, which contract is hereby approved and that any one director for the time being is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder
- 2 That, on the basis of the Directors' Statement and auditor's report annexed hereto, the consideration for the purchase of the company's shares pursuant to the terms of the contract authorised by special resolution 1 above be and is hereby authorised in accordance with section 716 of the Companies Act 2006 to consist of a payment out of capital

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, a person entitled to vote on the Resolutions on 5th October 2012, hereby irrevocably agrees to the Resolutions

Signed by Mr A D Heyes	
Date	20/9/12

NOTES

1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 51 Downing St, Smethwick, B66 2PP or by email to Chris.Dukes@eng-it.co.uk, in each case marked for the attention of Mr C P Dukes

You may not return the Resolutions to the Company by any other method

If you do not agree to all of the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by 26th September, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date

Company number 2158973

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Eng IT LIMITED (the "Company")

A21

12/10/2012
COMPANIES HOUSE

#370

19th September 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions ("Resolutions")


SPECIAL RESOLUTIONS

- 1 That the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to make an off-market purchase of its own shares in accordance with the contract to purchase in the form annexed hereto and initialed by the signatories for the purpose of identification to be made between (1) the Company and (2) Mr A D [redacted] and the purchase by the Company of 4950 ordinary shares of £1.00 each in the capital of the Company for the sum of £91,916.06, which contract is hereby approved and that any one director for the time being is hereby authorised to sign the contract on behalf of the Company and to fulfil all obligations of the Company thereunder
- 2 That, on the basis of the Directors' Statement and auditor's report annexed hereto, the consideration for the purchase of the company's shares pursuant to the terms of the contract authorised by special resolution of the directors is hereby authorised in accordance with section 716 of the Companies Act 2006 to consist of a payment out of capital

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, a person entitled to vote on the Resolutions on 5th October 2012, hereby irrevocably agrees to the Resolutions

Signed by Mrs S Dukes	
Date	20.9.12

NOTES

1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 51 Downing St, Smethwick B66 2PP or by email to Chris Dukes@eng-it.co.uk, in each case marked for the attention of Mr C P Dukes

You may not return the Resolutions to the Company by any other method

If you do not agree to all of the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by 26th September, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date

Company number 2158973

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Eng IT LIMITED (the "Company")

A21

12/10/2012
COMPANIES HOUSE

#372

19th September 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions ("Resolutions")


SPECIAL RESOLUTIONS

- 1 That the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to make an off-market purchase of its own shares in accordance with a proposed contract to purchase in the form annexed hereto and initialled by the signatories for the purpose of identification to be made between (1) the Company and (2) Mr A D [redacted] in respect of the sale to and the purchase by the Company of 4950 ordinary shares of £1.00 each in the capital of the Company for the sum of £91,916.06, which contract is hereby approved and that any one director for the time being is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder
- 2 That, on the basis of the Directors' Statement and auditor's report annexed hereto, the consideration for the purchase of the company's shares pursuant to the terms of the contract authorised by special resolution 1 above be and is hereby authorised in accordance with section 716 of the Companies Act 2006 to consist of a payment out of capital

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, a person entitled to vote on the Resolutions on 5th October 2012, hereby irrevocably agrees to the Resolutions

Signed by Mr N Hall	
Date	20/9/2012

NOTES

1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 51 Downing St, Smethwick, B66 2PP or by email to Chris Dukes@eng-it.co.uk, in each case marked for the attention of Mr C P Dukes

You may not return the Resolutions to the Company by any other method

If you do not agree to all of the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by 26th September, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date

Eng IT LIMITED

Company number 2158973

DIRECTORS' STATEMENT

On the 5th day of October 2012

We, the undersigned, the directors of the Company, make this statement in accordance with section 714 of the Companies Act 2006

- (1) The amount of the permissible capital payment in accordance with section 710 of the Companies Act 2006¹ is £91,916 02
- (2) Having made full enquiry into the affairs and prospects of the Company, we have formed the opinion
 - (a) as regards its initial situation immediately following the date on which the payment out of capital is proposed to be made, that there will be no grounds on which the Company could then be found unable to pay its debts, and
 - (b) as regards its prospects for the year immediately following that date, that having regard to
 - (i) our intentions with respect to the management of the Company's business during the year, and
 - (ii) the amount and character of the financial resources that will in our view be available to the Company during that year,

the Company will be able to continue to carry on business as a going concern (and will accordingly be able to pay its debts as they fall due) throughout that year

In forming our opinion, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Signed

Date 5th October 2012

Director Mr C P Dukes



¹ The "permissible capital payment" is such amount as is required to meet the purchase price of the shares after first applying (a) any "available profits" of the Company (i.e. profits available for distribution) and (b) the proceeds of any fresh issue of shares made for the purposes of the purchase

Signed 
Director Mr A D Heyes

Date 5th October 2012

Signed 
Director Mr N Hall

Date 5th October 2012