

THE COMPANIES ACT 2006

CLIFTON ENGINEERING (NORTH EAST) LIMITED

("the Company")

Company Number 02809704

ORDINARY RESOLUTION

Notice to all Members

The attached form is for a written resolution proposed by the directors of the Company and submitted to you, the member, in compliance with the procedures laid down in sections 288 to 300 of the Companies Act 2006

If you wish to vote in favour of this resolution, please sign it where shown and return it to the company at its registered office as soon as possible. Please also enter the date on which you sign it. The resolution will be passed when a majority of eligible members have signified their agreement to it.

This resolution will lapse 28 days after the date of this notice and a signature after that date will be ineffective. Once signed, your agreement to the resolution cannot be revoked.

If you have any questions about this proposed resolution, please contact one of the directors of the Company as soon as possible.

13 OCTOBER 2014
Circulation date ~~14th AUGUST 2014~~ J.J

TUESDAY



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COMPANIES HOUSE

THE COMPANIES ACT 2006

CLIFTON ENGINEERING (NORTH EAST) LIMITED

("the Company")

Company Number 02809704

ORDINARY RESOLUTION

(Simple majority required)

The undersigned, being all persons entitled to vote for the time being of the above-named company, hereby votes in favour of the following ordinary resolution as a written resolution in accordance with section 288 of the Companies Act 2006:

- 1 To declare a dividend of £20,000 00 in aggregate on the ordinary shares, 'A' ordinary shares, 'B' ordinary shares, 'C' ordinary shares, 'D' ordinary shares, 'E' ordinary shares, 'F' ordinary share and 'G' ordinary share of £1 each, to be satisfied by the transfer of the entire issued share capital of Precision North East Limited to the sole member of the Company.

Clifton Holdings (North East) Limited acting by a Director

Name:

A.R. PEARSON

Signature:



Date

~~13/10/14~~ 13/10/14 J.J.

THE COMPANIES ACT 2006

CLIFTON ENGINEERING (NORTH EAST) LIMITED

("the Company")

Company Number 02809704

ORDINARY RESOLUTION


To the Registrar of Companies

The above-named company hereby gives notice that the following ordinary resolution was validly passed as a written resolution in compliance with the procedures laid down in sections 288 to 300 of the Companies Act 2006 on ~~14 AUGUST~~ 2014

13 OCTOBER J.J

RESOLUTION

- 1 To declare a dividend of £20,000 00 in aggregate on the ordinary shares, 'A' ordinary shares, 'B' ordinary shares, 'C' ordinary shares, 'D' ordinary shares, 'E' ordinary shares, 'F' ordinary share and 'G' ordinary share of £1 each, to be satisfied by the transfer of the entire issued share capital of Precision North East Limited to the sole member of the Company

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(Director/Secretary)

Date ~~14/8/14~~ 13/10/14 J.J