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**Environmental Drain Services Ltd**

**Written Resolution**

The Company being a Private Limited Company may with the approval of all members approve a written resolution for which no previous notice is required.

Thus under s162 of the Companies Act 1985 and being authorised by the Company Articles of Association the members of the Company do hereby authorise the Company to purchase and cancel the shares owned by A Hooper, being

£25 shares of £1 each, for £50,000 being a premium of £1,999 per share,

out of the Company's distributable profits,

and the director verifies that the Company has available sufficient distributable profits to purchase these shares.

Signed

P Green ..... (owner of 75 shares)

A Hooper ..... (owner of 25 shares)

Dated: 22 April 2005

THURSDAY



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\*AZHRC7BB\*

12/02/2009

COMPANIES HOUSE

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To the Director and sole shareholder of Environmental Drain Services Ltd

I, Anthony Hooper having sold my 25 ordinary shares of £1 each in Environmental Drain Services Ltd for the sum of £50,000 back to the Company and previously employed as a Director, do hereby acknowledge that I have no further claim against the Company of compensation for loss of office, unfair dismissal redundancy or otherwise.

I hereby return the share certificate for the 25 shares issued in my name.

Signed by A Hooper ..... 

Witnessed by ..... 

Dated ..... 22/4/05 .....