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Alpha Engineering Solutions Limited

Special Resolution

At an extraordinary meeting of the shareholders held on 25 August 2011 the following resolution was passed unanimously by the shareholders

That the company be authorised to purchase forty five of the C ordinary shares of Mr D Poole at a price of £2,000 per share and that these shares be subsequently cancelled

By order of the board



Mr R Owens
Company Secretary
25 August 2011

TUESDAY



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13/09/2011

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COMPANIES HOUSE