

COMPANY NO: 03737888

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

AH ENGINEERING (NORTH EAST) LIMITED

PASSED on the 18 day day of March 2010.

At an **EXTRAORDINARY GENERAL MEETING** of the above named company

duly convened and held at Unit 5, Wagonway Industrial Estate, Hebburn, Tyne & Wear, NE31 1SP on the 18 day of March 2010 the subjoined Resolution was duly passed as a

SPECIAL RESOLUTION

RESOLUTION

1. That, in accordance with Part 18 of Companies Act 2006, the company purchases 5,000 (five thousand) of its own ordinary shares of £1 each in the name of Jeffrey Alan Haynes at an agreed price of £8 per share for cash.
2. That the above shares be cancelled by the company.

.. 
Chairman

Date: 18/03/2010

THURSDAY



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15/04/2010

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COMPANIES HOUSE