

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION

OF

5 STAR PAT TESTING LIMITED (the "Company")

Company Number 5194038

Dated on the 25th day of June 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (**Resolution**)


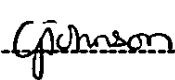
Special Resolution: That the paid-up share capital of the Company be reduced from £10,000 to £1,000 by returning paid-up capital to the extent of £1 00 per share on each of the 9,000 Ordinary Shares of £1 00 each which have been issued and are fully paid-up but without reducing the nominal amount of any of such shares but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made

***NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)**

AGREEMENT

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

The undersigned, all persons entitled to vote on the Resolution on 25th June 2014 [CIRCULATION DATE], hereby irrevocably agree to the Resolution

<u>MEMBER</u>	<u>SIGNATURE</u>	<u>DATE</u>
BRYAN JOHNSON		<u>25.6.14.</u>
GILLIAN JOHNSON		<u>25/6/2014</u>

TUESDAY



A23 *A3B7HLA2* #176
01/07/2014
COMPANIES HOUSE

NOTES TO THE MEMBERS

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand or by post to the Directors, 5 Star PAT Testing Ltd WESTERLEIGH BRACKLA WAY, BRACKLA, BRIDGEND CF31 2JS

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

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply or sign

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

3 Unless, by 23rd July 2014 (BEING 28 DAYS FROM CIRCULATION DATE), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date