

**Company number: 09470834**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**ENGINEERING SYSTEMS & PROJECTS GROUP LIMITED (the "Company")**

*14<sup>th</sup> May*

2015 (the "**Circulation Date**")

TUESDAY



\*A49NZIUG\*

A17

16/06/2015

#294

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions")

#### **SPECIAL RESOLUTIONS**

- 1 That, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company with an aggregate nominal value of £8334
- 2 That, in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 2, as if section 561(1) of the 2006 Act did not apply to any such allotment

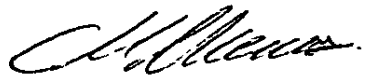
#### **AGREEMENT**

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

The undersigned, persons entitled to vote on the Resolutions on (the "Circulation Date"), hereby irrevocably agree to the Resolutions

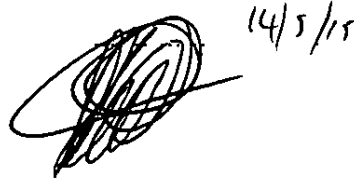
Signed by **Christopher Mannon**

Date



Signed by **Ivor Cracknell**

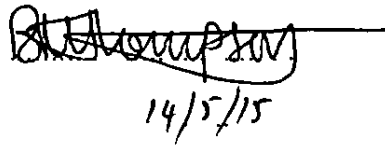
Date



14/5/15

Signed by **Benjamin Thompson**

Date



14/5/15

#### NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Ashton KCJ, Beacon House, Kempson Way, Suffolk Business Park, Bury St Edmunds, Suffolk, IP32 7AR
- **Post** returning the signed copy by post to Ashton KCJ, Beacon House, Kempson Way, Suffolk Business Park, Bury St Edmunds, Suffolk, IP32 7AR
- **Fax** faxing the signed copy to 01284 702225 marked "For the attention of Geoff Hazlewood"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [geoff.hazlewood@ashtonkcj.co.uk](mailto:geoff.hazlewood@ashtonkcj.co.uk) Please enter "**Written resolutions Newco**" in the e-mail subject box

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

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

3 Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.