

GE 255

SHAREHOLDERS' RESOLUTION for the Liquidation of ATEC EEIG

(Allied Transportation Engineering Consultants - European Economic Interest Grouping)

In General Meeting of ATEC EEIG held on 19th of Mars 2015 at Rosta House- 144 Castle Street Edgeley – Cheshire - SK3 9JH, the sole following members were present:

- 1 ROSTA ENGINEERING INTERNATIONAL LTD, with Registered Office in Stockport (United Kingdom) – 144 Castle Street – Edgeley – Stockport – Cheshire – SK3 9JH, registration No. 06632242 - Legal representative Mr Victor Guillermo Saenz Alvarado,
- 2 INGECO INFRASTRUTTURE S.R.L a company under the Italian Civil Law with registered office in Rome - IT Via Lovanio 16 Post code 00198, registered number: 12359551004 of “Registro delle Imprese di ROMA”, represented by the sole Director Mr Nicola Troccoli
3. SICS INGEGNERIA SRL, a company under the Italian Civil Law with registered office in Rome 00198 (IT) 2, via G B. Martini, “fiscal code 10681901004 - REA RM 1249102, represented by the sole Director Mr. Giuseppe Capocchi;
4. SOGINFRA ENGINEERING SRL, A company under the Italian Civil Law with registered office in Taranto 74121 (IT) 144, via Umbria, “fiscal code 02969090733 - REA TA 183021, represented by the sole Director Mr. CAPOCCHI Lorenzo
- 5 BALKANI INVESTEMENT AD, Mayor Pavel ot Krimin 21 str Sofia 1000 Bulgaria ID number.201950880 VAT number: BG201950880, represented by the sole Director Mr. SALERNO Domenico

Being the chairman of the assembly M Nicola TROCCOLI, the members of the Company considered the fact that

- the Company has no assets and liabilities;
- that it is not carrying on any business or any operation,
- that it has no liabilities outstanding in relation to any loan obtained from the banks, financial institutions, taxes, utility charges, or any obligations towards government departments or private parties,
- and neither any case is pending against the company before any court of law nor is any investigation, enquiry or prosecution pending against the company before any competent authority,

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the board of members of this group In accordance with State law and the bylaws of this corporation, by unanimous consent, the board of members decided that

- The company will be wound up voluntarily

SATURDAY



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COMPANIES HOUSE

and accordingly, after carefully considering all aspects that an application seeking striking the name of our Company off the register of companies in accordance with Article 35 of Council Regulation (EEC) No 2137/85

and that M M Nicola TROCCOLI Chief Executive/ Director of the Company is hereby authorized to file the application in this behalf

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution

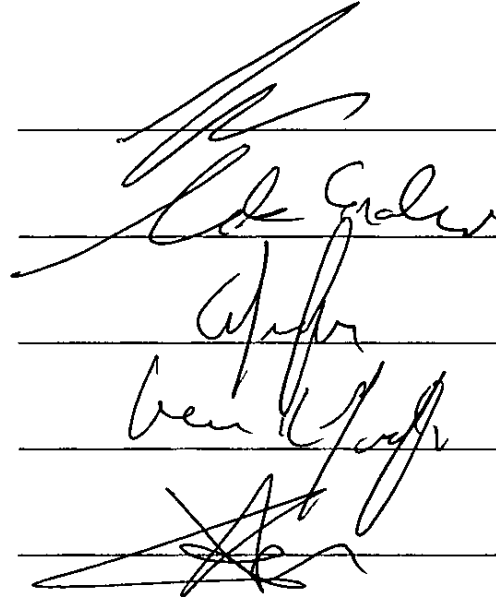
ROSTA ENG INT. LTD
Victor Guillermo Saenz Alvarado

INGECO INFRASTRUTTURE S.R.L.
Nicola Troccoli

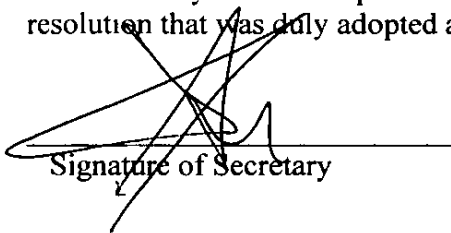
SICS Ingegneria SRL
Giuseppe Capocchi

SOGINFRA ENGINEERING SRL
Mr CAPOCCHI Lorenzo

BALKANI INVESTEMENT AD
Domenico SALERNO



The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted at dated meeting of the board of members


Signature of Secretary

(Domenico Salerno)

20/03/2015
Date

ATEC EEIG
REG NO GE000255
VAT NO 117553224
TEL 0161 4295300
ROSTA HOUSE - 144 CASTLE ST
LIVERPOOL SK3 9JH