

**Company no. 01690818**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**


**MIDTHERM ENGINEERING LIMITED (the "Company")**

**(RESOLUTION DATE 12 June 2017)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as an Ordinary Resolution:

**ORDINARY RESOLUTION**

"That the terms of an agreement between the Company (1) and Raymond William John Andrews and Mary Josephine Andrews (2) for the off market purchase by the Company of 420 ordinary shares of £0.25 each in the capital of the Company as set out in the draft agreement, a copy of which has been supplied to all members, (the "**Agreement**") be approved and the Company be authorised to enter into the Agreement and to make the said purchase."

  
.....  
Director

