

The Companies Act 2006

PARKER BUILT ENGINEERING LIMITED

(Company No. 5714836)

Private company limited by shares

**WRITTEN RESOLUTION PURSUANT TO PART 13, CHAPTER 2 OF THE
COMPANIES ACT 2006 PROPOSED AS A SPECIAL RESOLUTION OF
THE COMPANY**

**Circulated to the members of the Company by the director on 7
December 2009 (the Circulation Date)**

We, the undersigned, being all the members of the Company who at the Circulation Date are eligible to vote on the Resolution set out below, have signified our consent to it in accordance with section 296 of the Companies Act 2006.

Special Resolution

1. "That by reason of its debts and liabilities, the Company cannot continue to trade and ought to be wound up and that the director be authorised to present a winding up petition in the Company's name to the court and to do all such other things as may be necessary to have the Company wound up".

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

Name of Member

Signature of Member

Date

Ryan Parker



8/12/09



A05

11/12/2009

325

COMPANIES HOUSE

NOTES:

1. In the case of joint holders of shares in the Company, only the vote of the senior holder who votes (and any proxies authorised by him) may be counted by the Company. For the purposes of this resolution the senior holder of a share is

determined by the order in which the names of the joint holders appear in the register of members.

2. 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.
3. Once you have signified your agreement to the Company it cannot be revoked.
4. A written resolution is passed when the required 75% majority of eligible members have signified their agreement to it.
5. A proposed written resolution lapses if sufficient agreement to it is not received before the end of the period of 28 days beginning with the Circulation Date.
6. The agreement of a member is ineffective if signified after the expiry of the period set out in Note 5 above.