

Print of members' written resolution for filing at Companies House

Company number: 02570056

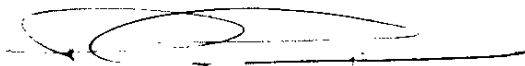
**RESOLUTION
OF
NT PROJECT MANAGEMENT LIMITED**

On the 19th day of July 2018, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the company:

As special resolutions in accordance with section 283 of the Companies Act 2006

That the Company be and is hereby authorised to purchase from MARK BRIDGE 2,232 'A' Ordinary Shares of £0.10 each in its own capital at a price of Eight Thousand Eight Hundred and Three Pounds (£8,803) for inter alia an "off market" purchase pursuant to clause 693 of the Companies Act 2006 by the Company of its own shares and that this purchase is hereby approved pursuant to section 694 of the Companies Act 2006.

That the Company be and is hereby authorised to purchase from MARK BRIDGE 630 'B' Ordinary Shares of £0.05 each in its own capital at a price of One Thousand One Hundred and Ninety Seven Pounds (£1,197) for inter alia an "off market" purchase pursuant to clause 693 of the Companies Act 2006 by the Company of its own shares and that this purchase is hereby approved pursuant to section 694 of the Companies Act 2006.


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Mr P Griffin (Secretary)

19th July 2018

THURSDAY



A14 *A7DFE8YQ* 30/08/2018 #5
COMPANIES HOUSE