

Written resolution of **South Bank Engineering UTC Trust**
passed on Friday, 3 February 2017

1. **Minutes from previous meeting**

The minutes of the previous meeting were approved.

2. **Striking Off and Dissolution paper**

After receiving assurance from the Business Manager that no transactions had occurred within the Company in the last 3 months the Board resolved by email dated 3 February 2017, to wind up the Company.

The Company Secretary would inform the relevant stakeholders and file the DS01 form with Companies House.

Circulated to:

Richard Flatman
Rao Bhamidimarri
James Stevenson

Signed on behalf of the South Bank Engineering UTC Trust

..... (Chair)