

Allied (Tooling) Ltd
3 Durrant Road
Bournemouth
Dorset
BH2 6NE

Company No. 01716510

Date: 01 September 2015

ORDINARY RESOLUTION

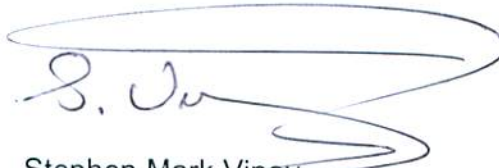
The Directors have resolved to request a loan of £300,000, and to accept the terms of the offered Loan Agreement from the Trustees of the Allied (Tooling). The Directors are hereby authorised to execute the terms of the Loan Agreement, and all other actions in connection with this Agreement, on behalf of the Company.

The loan has been requested, and offered, to help expand the business and has been deemed by the Directors to be in the commercial interests of the company.

Signed:



Michael John Viney
DIRECTOR



Stephen Mark Viney
DIRECTOR



Roderic William Knight
DIRECTOR



Malcolm Graham Harrison
DIRECTOR



Colin Wesley Hacker
DIRECTOR