

Company No: 00068014

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING

of

SPX FLOW TECHNOLOGY CRAWLEY LIMITED
(the "Company")

Passed the 1st day of October 2020

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions the following resolutions of the Company were duly passed:

ORDINARY RESOLUTION

1. As an ordinary resolution THAT the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company provided that:

- (a) the maximum amount of such shares that may be allotted under this authority (within the meaning of such section) is £1; and
- (b) this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on the date which is five years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry.

SPECIAL RESOLUTION

2. As a special resolution THAT, subject to and conditional on the passing of the resolution numbered 1 above, the Directors are empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of that Act) pursuant to the general authority given to them for the purposes of section 551 of that Act pursuant to resolution 1 above as if section 561(1) of that Act did not apply to any such allotment and the Company may make an offer or agreement which will or may require equity securities to be allotted after the expiry of the power granted by this resolution.

Signed

Penelope
Director

Dated 1 October 2020



A08 17/10/2020 #281
COMPANIES HOUSE