

Company Number: 00198474

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BRIDON LIMITED

(the "Company")

Circulated on 17/11/2019 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as an ordinary resolution (the "Resolution"):

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Act, the directors of the Company (the "Directors") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of GBP 4,180,277.75 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

AGREEMENT

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

We, the undersigned, being the eligible members of the Company, confirm that we have received a copy of the Resolution in accordance with section 291 of the Act and irrevocably agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and the resolution shall take effect as an ordinary resolution.

FRIDAY



A8KQE96P

A06

20/12/2019

#369

COMPANIES HOUSE


.....
For and on behalf of
BRIDON-BEKAERT ROPES GROUP LTD

Dated: 04th Dec 2019

NOTES

1. Eligible members are the members of the Company who would have been entitled to vote on the Resolution on the Circulation Date.
2. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
3. 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.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before the end of this period.