

Registered Number: 00209797

**THE COMPANIES ACTS
BLACK & DECKER INTERNATIONAL
PRIVATE UNLIMITED COMPANY**

**RESOLUTIONS
TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a Special Resolution on 7th November 2018:

SPECIAL RESOLUTION

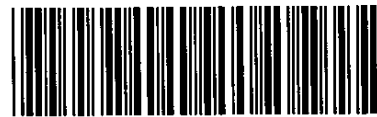
THAT the share capital of the Company be reduced by reducing the nominal value of each of the 437,691,368 fully paid Ordinary A shares from £1.00 to £0.01 to achieve a total reduction of £433,314,454.32, to be treated as a distributable reserve.



.....
Director/~~Secretary~~

Date07/11/2018.....

WEDNESDAY



A19 *A7J6SUUA* #69
21/11/2018
COMPANIES HOUSE