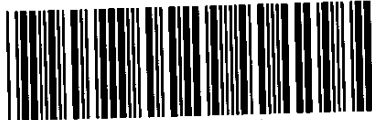


WEDNESDAY



LD1 *L7K4YNQY* #72
05/12/2018
COMPANIES HOUSE

STEP 5a (Document 36)

Company No. 00331606

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TDY LANDIS MACHINE LIMITED (the "Company")

5 December 2018

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

"THAT, the issued share capital of the Company be reduced from £176,132 to £1 by cancelling and extinguishing 144,107 of the issued ordinary shares of £1 each in the capital of the Company and 32,024 of the 5 per cent non cumulative preference shares of £1 each in the capital of the Company and the amount by which the share capital is so reduced be credited to a reserve."

AGREEMENT

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

The undersigned, the sole member entitled to vote on the Resolution on 5 December 2018, hereby irrevocably agrees to the Resolution.

Signed by ELLIOT DAVIS
For and on behalf of
TDY LIMITED

Elliot D. Davis
Director

Date: 5 December 2018

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - **By hand or post:** delivering the signed copy to Susanne Pedersen, MWLAW Services Limited, 2nd Floor, 11 Pilgrim Street, London, EC4V 6RN.
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to spedersen@mcguirewoods.com.
 - 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.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless by 1 January 2018, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when *returning this document*.