

Company number 00332517

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

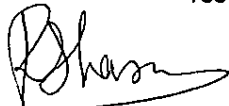
COATS INDUSTRIAL THREAD LIMITED (the "Company")

On 8 December 2016, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

1 THAT:

- (a) a corporate restructuring project (the "**Project**"), as further described in a steps plan provided to the member on or about the date of circulation of this written resolution, which the Coats Group, comprising Coats Group Plc and its subsidiary undertakings, of which the company is a member, proposes to undertake, be and is hereby approved,
- (b) pursuant to part (a) (subject to the applicable provisions of the Companies Act 2006 and the common law) the directors of the Company be and are hereby directed to take all steps necessary to implement the Project, and
- (c) none of the directors of the Company who are also directors of any other group company shall infringe his duty to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company as a result of the Company taking any action pursuant to this resolution



Director / ~~Secretary~~

WEDNESDAY



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14/12/2016

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COMPANIES HOUSE