

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GEBERIT SERVICE ('Company')

(Company Number:00546129)

Circulation Date: 14 June 2016

Passed: 14 June 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as a special resolution (**Resolution**)

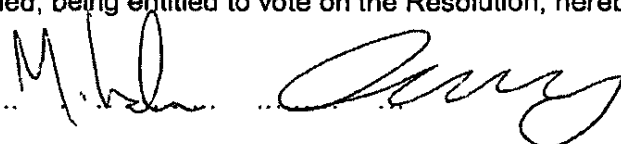
SPECIAL RESOLUTION

- 1 THAT the issued share capital of the Company be reduced from £13,509,112 22 comprising 37,465,116 fully paid ordinary shares of £0 3605784 each, to £36 05784 comprising 1,000 fully paid ordinary shares of £0 3605784 each, by cancelling and extinguishing all but one thousand of the issued ordinary shares of £0 3605784 each in the capital of the Company and the amount by which the share capital is so reduced shall be credited to a distributable reserve

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

The undersigned, being entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution

Signed by



Print name Mark Larden, director and Christine Chitty, secretary of Geberit Sales Limited (100% voting shareholder of the Company)

Dated 14 June 2016



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 methods

- **By Hand or by Post:** delivering the signed copy to Christine Chitty at Geberit Service, Lawton Road, Alsager, Stoke on Trent, ST7 2DF
- **Email** by attaching a scanned copy of the signed document to an email and sending it to Christine.chitty@geberitmail.onmicrosoft.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, within 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 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