

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**THE BATLEY VALVE COMPANY LIMITED (THE "COMPANY")**  
**CIRCULATED ON 21<sup>st</sup> January 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions:

**SPECIAL RESOLUTIONS**

1. **THAT** the issued share capital of the Company be reduced from £10,210 to £1 the cancellation of £9,999 ordinary shares.
2. **THAT** the share premium account of the Company be cancelled.

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions. We further confirm that we have received a copy of the Solvency Statement at or before the time we received the copy of the Resolution as required by 642(2) of the Companies Act 2006.

Signed.....

*P. Ntalla*

Date.....

*21 - JAN - 2021*

**TRILLIUM FLOW TECHNOLOGIES UK LIMITED**

WEDNESDAY



\*A9X1UR00\*

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27/01/2021

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COMPANIES HOUSE