

NOTICE OF WRITTEN RESOLUTION

Company number: 00793345

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF  
SIEBE PROTEC LIMITED (the "Company")

On 28 December 2017 the following resolution was duly passed as a written resolution of the Company having effect as a ordinary resolution ("**Ordinary Resolution**") in accordance with the provisions Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution: -

ORDINARY RESOLUTIONS:

1. That the authorized capital of the Company be increased to £4,064,080,759 by the creation of 4,062,047,557 A voting shares of £1 each to rank pari passu with the existing ordinary shares of the Company;
2. That the power and authority conferred on the directors by article 4 (a) of the Company's articles of association be and is hereby renewed for the five year from the date of this resolution and that the maximum amount of relevant securities available for allotment pursuant to this authority is £4,064,080,759.

Director/Secretary

TUESDAY



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\*A6XA33S2\*

09/01/2018

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COMPANIES HOUSE