

Company Number: 00882312

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS IN WRITING**  
**of**  
**UNISTRUT HOLDINGS LIMITED**  
**(the "Company")**

**Passed by the sole shareholder on the 10<sup>th</sup> day of November, 2016**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolutions of the Company was duly passed

**RESOLUTIONS**

**As a special resolution:**

1. **THAT** the Share Capital of the Company be reduced from £20,903,838 divided into 20,903,838 Ordinary shares of £1 00 each and a share premium account of £28,000,000 to £1 00 divided into 1 Ordinary share of £1 00 each and a share premium account of £0.00 and that such reduction be effected by cancelling 20,903,837 Ordinary shares of £1 00 each and extinguishing the entire share premium account and that such reductions be effected by way of capital reduction pursuant to section 641 of the Companies Act 2006, with such reserves to be treated as realised profit

Signed:

Director

Dated. November 10, 2016

TUESDAY



\*A5K9TY58\*

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22/11/2016

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COMPANIES HOUSE