

Company No: 00926679

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
PRIMARY FLUID POWER LIMITED
("Company")

PASSED ON 8 Sept. 2016

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 8 Sept. 2016 as a special resolution as indicated below:

SPECIAL RESOLUTION

- 1 That the share capital of the Company be reduced by cancelling and extinguishing for no consideration the following ordinary shares of £1 00 each in the Company

No. of ordinary shares:	Registered holder:
7,800,000	PMC Fluidpower Limited



Director

FRIDAY



L5F67S28

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09/09/2016

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COMPANIES HOUSE