

**Company No. 976278**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**

**LYDALL INDUSTRIAL FILTRATION (EMEA) LIMITED**

On 27 September 2021, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006 (**CA 2006**):

**SPECIAL RESOLUTION**

That the issued share capital of the Company be reduced from £1,750,000.00, divided into 1,750,000 ordinary shares of £1.00 each to £750,000.00, divided into 750,000 of £1.00 each, by cancelling and extinguishing in full 1,000,000 of the existing 1,750,000 issued and fully paid ordinary shares and that the sum of £1,000,000 be credited to distributable reserves.

DocuSigned by:

*Andy Gibson*

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Director