

COMPANY NUMBER: 01102042

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

Written resolution OF
COAL PRODUCTS LIMITED

(the Company)

CIRCULATED ON 18 April 2017

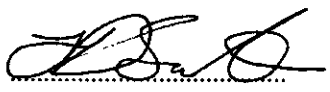
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from £42,134,217 divided into 42,134,217 ordinary shares each of £1 to £5 million divided into 5,000,000 ordinary shares each of £1.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed 	Date 18/04/17
Director	
CPL Industries Limited (sole member of the Company)	

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1.1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
- 1.2 If you do not agree to the above resolution, you do not need to do anything.
- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 3 Unless, by 30 April 2017 sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.

