

ALEXANDER INDUSTRIAL SUPPLIES (ESSEX) LIMITED

Company No 01636696

The Companies Act 2006

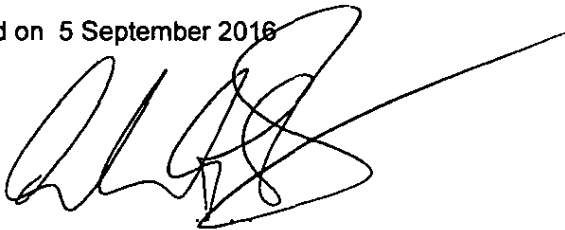
We, the undersigned, being the sole member of the Company, for the time being, entitled to attend and vote at General Meetings hereby pass the following resolutions and agree that the said resolutions shall, pursuant to Section 288 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Special Resolutions

"1 THAT the Company's share capital be reduced to one Ordinary share of £1 each through the cancellation of twenty-four thousand, nine hundred and ninety-nine shares of £1 each

2 THAT the Company's share premium account be cancelled and the amount of the share premium account be repaid to the holders of those shares"

Passed on 5 September 2016



Director

Essentra Components Limited

