

Company number 2438118

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Flocon Valves and Fittings Limited (Company)

19 February 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the terms of a contract proposed to be made between the Company and Philip Davies for the purchase by the Company of 2,500 ordinary shares and 1 ordinary G share of £1 00 each in the capital of the Company for a total consideration of £120,024 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 19 February 2015, hereby irrevocably agrees to the Resolution

Signed by David Phillips and Lesley
Phillips as trustees for Craig Signature of David Phillips
Anthony Phillips

.....
Signature of Lesley Phillips

Date

23/2 /15

NOTES



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Signed by Andrew Howard Phillips

.....
Signature of Andrew Howard Phillips

Date

..... 19/2/15

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods

By hand delivering the signed copy to Nigel Phillips of Flocon, Unit TP3, Main Avenue, Treforest Industrial Estate, Pontypridd, CF37 5US.

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The undersigned, a person entitled to vote on the Resolution on 19 February 2015, hereby irrevocably agrees to the Resolution

Signed by Matthew Davies

..........
Signature of Matthew Davies

Date

... ..19/2/2015... ..

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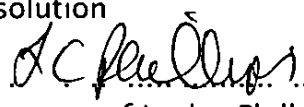
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The undersigned, a person entitled to vote on the Resolution on 19 February 2015, hereby irrevocably agrees to the Resolution

Signed by Lesley Phillips

..  ..
Signature of Lesley Phillips

Date

.. 23/2/15 ..

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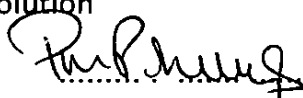
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The undersigned, a person entitled to vote on the Resolution on 19 February 2015, hereby irrevocably agrees to the Resolution

Signed by Patricia Phillips


.....
Signature of Patricia Phillips

Date

... 19th February 2015

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Signed by David Phillips


.....
Signature of David Phillips

Date 19/02/2015

.....

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Signed by Nigel Phillips

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Signature of Nigel Phillips

Date

.. 19/2/2015

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Signed by Carol Davies


Signature of Carol Davies

Date

23/02/15

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Post returning the signed copy by post to Nigel Phillips of Flocon, Unit TP3,
Main Avenue, Treforest Industrial Estate, Pontypridd, CF37 5US

Fax faxing the signed copy to 01443 841 461 marked "For the attention of Nigel Phillips"

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to nigel.phillips@flocon.co.uk Please type "Written resolutions dated 19 February 2015" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 19 March 2015, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

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