

Company number: 02438118

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

FLOCON VALVES & FITTINGS LIMITED

Circulation Date: 16th June 2021

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 (**Resolution**).

SPECIAL RESOLUTION

THAT, with immediate effect, the articles of association of the Company be amended by deleting article 1(b) and replacing it with new article 1(b) in the form attached to this resolution.

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 the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by David Phillips

Date

[Signature]

16/7/21

Signed by Lesley Phillips

Date

[Signature]

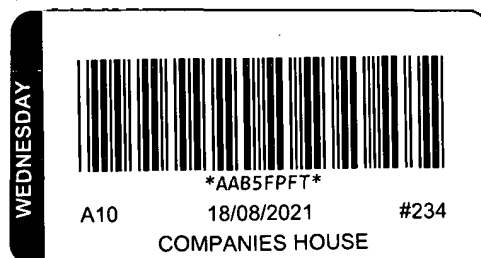
16/7/21

Signed by Nigel Phillips

Date

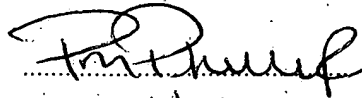
[Signature]

16/7/21




Signed by **Patricia Phillips**

Date


16/7/21

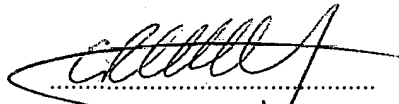
Signed by **Andrew Howard Phillips**

Date


16/7/21

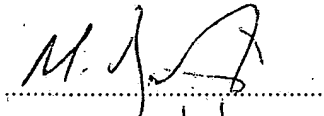
Signed by **Craig Phillips**

Date


16/7/21

Signed by **Matthew Davies**

Date


16/7/21