

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE MEMBERS OF
TWG ENGINEERING (No.1) LIMITED (THE "COMPANY")

02456351

CIRCULATED ON 1 NOVEMBER 2019

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

SPECIAL RESOLUTIONS

1. **THAT** the issued share capital of the Company be reduced from £45,535,002 divided into 45,535,002 ordinary shares of £1 into 1 ordinary share of £1 each by the cancellation of 45,535,001 ordinary shares.

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

Signed [Signature]

Date 1/11/19

For and on behalf of TWG Engineering (No.2)
Limited

TUESDAY



A04 *A8HLLLE01* #73
05/11/2019
COMPANIES HOUSE