

Company Number: 02597032

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

STH WESTCO HOLDINGS LIMITED (Company)

Circulation Date: 17 October 2023

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 articles of association of the Company attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

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 jointly by
for and on behalf of
Standard Hydraulics Group S.L.U.



17 October 2023
Date

Notes:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed copy to the Company by post to Tony Harper, Brabners LLP, 100 Barbirolli Square, Manchester, United Kingdom, M2 3BD.

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 14 December 2023, 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.