

Company Number: 2874855

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ABRASIVE TECHNOLOGY LIMITED

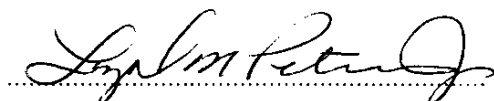
Circulation Date: 12 December 2018

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 ("2006 Act"), the following resolution is passed as a special resolution of the Company:

SPECIAL RESOLUTION

1. That the share premium account of the Company be reduced from £2,756,080 to £0 and that as such it be reported as a reduction of capital of £2,756,080.

The undersigned, being all the persons eligible to vote on the above Resolution on the circulation date hereby irrevocably agree to the Resolution.



For and on behalf of Abrasive Technology Inc.

12 December 2018

Date

1. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
2. Unless, by 19 December 2018 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.
3. 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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COMPANIES HOUSE