

Company Number: 02953130

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

ALPHA PNEUMATIC SUPPLIES LIMITED (the "Company")

CIRCULATION DATE: 12 MARCH 2018 (Circulation Date)

I the undersigned being the sole member of the Company **RESOLVE** that the following resolutions be passed by way of written resolutions:

Ordinary Resolution

1. **THAT** the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006 (**CA 2006**)) for the purpose of s551 of the CA 2006 provided that this power shall:
 - 1.1. be limited to the allotment of equity securities up to an aggregate nominal amount of £48.00 (comprising 48 £1.00 ordinary shares); and
 - 1.2. expire 6 months after the date of the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

Special Resolution

2. **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate of £48.00 (comprising 48 £1.00 ordinary shares) for cash pursuant to the authority granted by resolution 1 (and as if all rights of pre-emption howsoever arising did not apply to such allotment) such power to expire on the date which is six months from the date of the passing of this resolution but so that the Company may make offers and enter into agreements before the power expires which would, or might, require equity securities to be allotted after the power expires and the directors may allot equity securities under any such offer or agreement as if the power had not expired.

We hereby certify this to be a true
and complete copy of the original


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St Albans
AL1 3RD

K. ALL SACNELL
14/03/18

FRIDAY



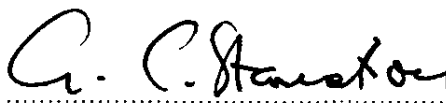
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COMPANIES HOUSE

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by **GEORGE CHRISTOPHER STAMATIOU**:



Date:

12th MARCH 2018

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company **By Hand** delivering the signed copy marked for the attention of the board of directors of the Company at the Company's registered office:
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. If you agree to these Resolutions, please indicate your agreement and notify us as soon as possible and in any event within 15 days from the Circulation Date. The Resolutions will lapse if sufficient agreement for the Resolutions has not been received by that time.
5. 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.
6. 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.