

Company Number: 03135798

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SENIOR ALUMINIUM SYSTEMS (DESIGN) LIMITED
(the "Company")

Circulation Date: 29 November 2016 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "Resolution"):

SPECIAL RESOLUTION

REDUCTION OF SHARE CAPITAL

THAT, the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the ordinary shares of £1.00 each in the capital of the Company and the amount by which the capital is so reduced be credited to a reserve.

AGREEMENT

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

The undersigned, being the sole eligible member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.


Sven Olof Lennart Jonsson, a director,
for and on behalf of Clytha Holdings
Limited.

Dated: 29 November 2016

SATURDAY



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03/12/2016

#326

COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand or by post to the Company Secretary at Eland Road, Denaby Main, Doncaster, South Yorkshire, DN12 4HA

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 within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.
5. 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.