

Company number 03154438

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EMERSON CLIMATE TECHNOLOGIES RETAIL SOLUTIONS UK LIMITED (**Company**)

Date: **15 SEPTEMBER** 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (**Resolutions**).

ORDINARY RESOLUTIONS

IT IS RESOLVED:

- (1) To declare a dividend in specie of £1,548,085 to be satisfied by the assignment of the benefit of a debt from Emerson Holding Company Limited in the amount of £1,548,086.

AGREEMENT

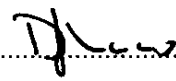
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on **15 SEPTEMBER** 2020, hereby irrevocably agrees to the Resolution:

Signed by Emerson Holding Company Limited

Acting by Derek Shaw, Director:

Date:


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15/09/2020
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