

Company No 03413752

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES

ALBION WATER HEATERS

**Written resolutions of Albion Water Heaters (the "Company") pursuant to
section 281 and Chapter 2 of Part 13 Companies Act 2006**

In accordance with Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose the following written resolution, which is proposed as a special resolution

SPECIAL RESOLUTION

- the issued share capital be reduced to 2 ordinary shares with the cancellation of 1,349,008 ordinary shares of £1 00 each and crediting this amount to the Company's distributable reserves, and
- any director or the secretary of the Company be and is authorised to agree and execute all other relevant documents on behalf of the Company and to take all such actions as may be necessary or desirable in connection with the Reduction of Capital

Corporate member

Signed by John Treanor
(print name of signatory)
for and on behalf of Kingspan Hot Water Systems
Limited

Signature



Date 03 November 2014

NOTES

Procedures for signifying agreement

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company

Period for agreeing to written resolution

- 2 Unless, by the end of the period of 28 days beginning on the date first above written, sufficient agreement has been received for the written resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during that date. Your agreement will be ineffective if received after that date.

THURSDAY



A3L0Y0HT

A11

20/11/2014

#289

COMPANIES HOUSE