

Company number 03526041

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of Universal Heat Transfer Limited (**Company**)

CIRCULATION DATE 3 December 2015

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

SPECIAL RESOLUTION

That the paid-up capital of the Company will be reduced from the former capital of £97,002 - £100 Ordinary Shares of £1 each (including £96,902 of share premium) to £1 Ordinary Shares of £1 each (including £nil of share premium)

MEMORANDUM OF CAPITAL

Following the reduction of capital the paid-up capital of the Company will be £1 Ordinary Shares of £1 each

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 18 December 2015 hereby irrevocably agrees to the Resolution

Signed by



M H Thornhill



C Thornhill

Duly authorised for and on behalf of
Thornhill Heat Exchangers Limited

3 December 2015

THURSDAY



A11
A4MYDKJV
24/12/2015
COMPANIES HOUSE

#18