

**Company Name** Sommer Door & Gate Automation U.K. Limited  
**Company Number** 03612053  
**Date of this Document** 12<sup>th</sup> September 2018

**Extraordinary General Meeting**

This written resolution is proposed and made under the procedure set out in Chapter 2, Part 13 of the Companies Act 2006. Upon acceptance of this resolution by the majority of the Company's shareholders it shall be as valid and effective as if it had been passed at a properly called and constituted general meeting. This ordinary resolution may comprise more than one document in this form, each signed by one or more shareholders.

For the year ending 31<sup>st</sup> December 2017, the company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies. The subsidiary has taken advantage of this exemption.

All members agree to the audit exemption in accordance with section 479A of the Companies Act 2006.

Signed

*Gerd Schaaf*

G Schaaf - Director

The meeting was held at the offices of Sommer Door & Gate Automation U.K. Limited  
on the 12th September 2018

