

Company number: 04744755

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

METFLEX PRECISION MOULDINGS LIMITED (the Company)

Circulation Date: *29 August* 2018

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company having effect as a special resolution (**Resolution**):

1. THAT, the issued share capital of the Company be reduced from £200,000.00 to £1.00 by cancelling and extinguishing all but one ordinary share of £1.00 in the capital of the Company made up of 200,000 ordinary shares of £1.00 each (each of which are fully paid up) and the amount by which the share capital is so reduced (being £199,999.00) be credited to a reserve.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on *29 August* 2018, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of

Freudenberg Sealing Technologies Limited

.....

Peter Ronald Charles Johnson

[Signature]
.....

Dieter Schaefer

[Signature]
.....

Ludger Neuwinger-Heimes

.....

Date

29 August 2018
.....

Date

29 August 2018
.....

Date

THURSDAY



A7DFER69
A20 30/08/2018 #363
COMPANIES HOUSE

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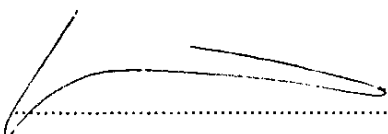
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29 August 2018
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Dieter Schaefer

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Ludger Neuwinger-Heimes

Date



COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to Spearing Waite LLP, 34 Pocklington Walk, Leicester, LE1 6BU.
- Post: returning the signed copy by post to Spearing Waite LLP, 34 Pocklington Walk, Leicester, LE1 6BU.

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, by 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.