

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

METFLEX HOLDING COMPANY LIMITED (the Company)

Circulation Date: 30 April 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 share premium account of the Company be cancelled and the amount of the share premium account so cancelled 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 30 April 2018, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of

Freudenberg Sealing Technologies Limited


.....
Peter Ronald Charles Johnson

30 April 2018
.....
Date

.....
Ludger Neuwinger-Heimes

.....
Date

.....
Dieter Schaefer

.....
Date



A751V73D
A04 01/05/2018 #22
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.

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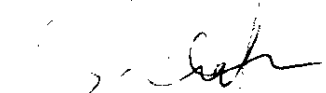
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