

Notice of A Special Resolution

UKDN Waterflow Group Limited

(NUMBER OF COMPANY 07046026)

PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

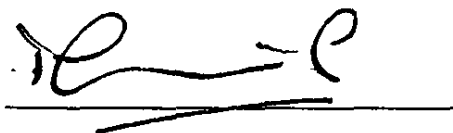
and SECTION 84(1)(c) of the INSOLVENCY ACT 1986)

Passed:

At a GENERAL MEETING of the Company, duly convened and held at Deloitte LLP, Four Brindleyplace, Birmingham, B1 2HZ on 23 December 2015, the following resolution was passed as a SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily"

Signature



Name of signatory

David Harland
Chairman

