

Company number 7364156

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HYDRO INDUSTRIES LIMITED (Company)

Circulation Date: *3 July 2020*

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

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

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

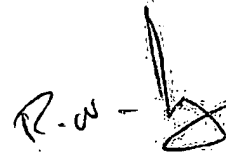
The undersigned, being duly authorised to sign as the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.




Signed by
WAYNE PREECE

)
) 

Signed by
ROBERT NIGEL LOVERING

)
) 

Signed by
DAVID FRANCIS PICKERING

)
) 

Signed by
DIANE BRIERE DE L'ISLE

)
)

Signed by
DAVID STEVENS
For and on behalf of
DAVID STEVENS and
HEATHER STEVENS as joint
shareholders

)
)
)
)
)
)

Signed by
SARAH PREECE

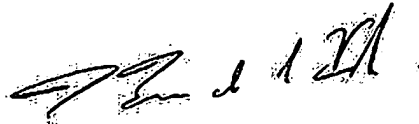
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Signed by)
WAYNE PREECE)

Signed by)
ROBERT NIGEL LOVERING)

Signed by)
DAVID FRANCIS PICKERING)

Signed by)
DIANE BRIERE DE L'ISLE)



Signed by)
DAVID STEVENS)
For and on behalf of)
DAVID STEVENS and)
HEATHER STEVENS as joint)
shareholders)

Signed by)
SARAH PREECE)


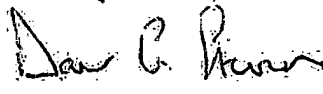
Signed by)
WAYNE PREECE)

Signed by)
ROBERT NIGEL LOVERING)

Signed by)
DAVID FRANCIS PICKERING)

Signed by)
DIANE BRIERE DE L'ISLE)

Signed by)
DAVID STEVENS)
For and on behalf of)
DAVID STEVENS and)
HEATHER STEVENS as joint)
shareholders)


Signed by)
SARAH PREECE)

Signed by
ANTHONY CONNOLLY



)

)



NOTES

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

By hand: delivering the signed copy to Robert Brooks at the registered office of the Company or to any director of the Company.

Post: returning the signed copy by post to the registered office of the Company for the attention of Robert Brooks.

Email: returning a legible scanned signed copy attached to an email addressed to Robert.Brooks@hydro-industries.co.uk, with the original to be sent by post as above.

You may not indicate your agreement to the Resolution by any other method.

2. 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.
3. Each member may sign a different copy of this Resolution and together all the signatures required to reach the required majority for the Resolution to be passed shall constitute evidence of the due approval of it for the purposes of the Act.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless, by the date 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
6. 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.
7. 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.