

Company No. 10404128

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTIONS  
- of -  
R&G FLUID POWER GROUP LIMITED**

Circulation Date: 29 April 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the following Resolutions are passed as special resolutions ("Resolutions").

**SPECIAL RESOLUTION**


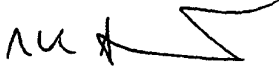
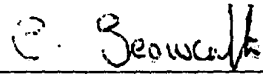
1. That the articles of association appended to this resolution be adopted as the Company's new articles of association in substitution for the existing articles of association of the Company.

**AGREEMENT**

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

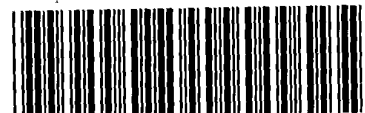
The undersigned, being the persons entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions:

**Dated 30 April 2020**

Name	Signature
Christopher Ford	
Suzanne Ford	
Richard Davies	
Geoffrey Dallimore	
Brian Scowcroft	
Catherine Scowcroft	

**NOTES**

TUESDAY



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05/05/2020

#196

COMPANIES HOUSE

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to any of the Directors.

If you do not agree to all of the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. Unless, by the date 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.