

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
AMPCO 130 LIMITED ("Company")

30 September 2017 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the following resolution (**Resolution**) is proposed as a special resolution of the Company.

SPECIAL RESOLUTION

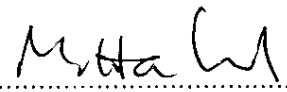
THAT in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) up to a nominal value of £99.00 as if section 561(1) of the CA 2006 did not apply to any such allotment.

AGREEMENT

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

The undersigned, being the sole shareholder entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by : **MICHAEL HAWKESFORD**


.....

Date:

30 September 2017
.....

NOTES

1. If you agree to 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 Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU.
- **Post:** returning the signed copy by post to Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU.
- **Email:** to laura@austinmoore-law.com.

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. Where, by 28 days following the Circulation Date, insufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.

TUESDAY



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10/10/2017

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COMPANIES HOUSE