

(Registered Number: 11837831)

PRIVATE COMPANY LIMITED BY SHARES

THE COMPANIES ACT 2006
WRITTEN RESOLUTIONS

of

FR FLOW CONTROL HOLDCO LIMITED (the *Company*)

(Circulation Date: 24 June 2019)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have proposed that the following resolutions (the *Resolutions*) are passed as ordinary resolutions.

ORDINARY RESOLUTIONS

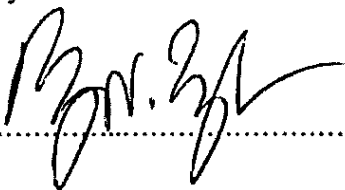
1. **THAT**, pursuant to section 622 of the Companies Act 2006, the issued share capital of the Company be redenominated into USD at an exchange rate of GBP1 : USD 1.3 (being the prevailing spot rate (to one decimal place) applicable as at the date of circulation of these Resolutions) with effect from the date on which this Resolution is passed, so that the 1,000 ordinary shares of GBP 1.00 each in the capital of the Company are redenominated into 1,000 ordinary shares of USD 1.3 each; and
2. **THAT**, subject to and conditional upon the passing of Resolution 1, pursuant to section 618 of the Companies Act 2006, each ordinary share of USD 1.3 of the Company be sub-divided into 130 ordinary shares of USD 0.01 each, each share having the same rights and being subject to the same restrictions (except as to nominal value) as the existing shares in the Company as set out in the Company's articles of association.

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 above Resolution(s) on 24 June 2019,
hereby irrevocably votes in favour of the Resolution(s):

Signed by 

for and on behalf of

FR FLOW CONTROL MIDCO LIMITED

Dated

24 JUNE 2019