

Company number: 15412723

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

FLUID SEALING & ENGINEERING HOLDINGS LIMITED (Company)

By way of written resolutions the following were duly passed as ordinary and special resolutions on 13 February 2024 under Chapter 2 of Part 13 of the Companies Act 2006 (Act):

ORDINARY RESOLUTION

1. THAT in accordance with section 551 of the Act the directors be generally and unconditionally authorised to allot the following number and classes of shares of £0.01 each in the capital of the Company each having the respective rights and being subject to the respective restrictions set out in the articles of association to be adopted pursuant to resolution 2 below up to an aggregate nominal amount of £89.98 to such persons as the directors may determine provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 March 2024:
 - a. 3,672 ordinary B shares of £0.01 each;
 - b. 1,654 ordinary D shares of £0.01 each; and
 - c. 3,672 ordinary C shares of £0.01 each.

This authority revokes and replaces all unexercised authorities previously granted to the directors.

SPECIAL RESOLUTIONS

2. THAT the proposed form of articles of association produced with these resolutions be adopted as the articles of association of the Company in substitution for and replacement of the existing articles of association.
3. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment.

Lee Sanderson
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Director