

Registered Number: SC109038

**ELECTRO-FLOW CONTROLS LIMITED (in administration)**  
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDER'S WRITTEN RESOLUTIONS**  
CIRCULATED ON ... 21 DECEMBER 2020 ...  
PURSUANT TO CHAPTER 2  
OF PART 13 OF THE COMPANIES ACT 2006

The Company's sole shareholder is EFC Group Limited (in administration), acting through its Joint Administrators Stuart Robb and Michelle Elliot, both of Leonard Curtis, appointed by virtue of a Notice of Appointment by the Directors (as hereinafter defined) dated 14 December 2020 and filed at the Court of Session on 14 December 2020 at 12.15pm (hereinafter called the Administrators).

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Administrators of the Company propose that the resolution be passed as a special resolution (the "Resolution"):

**SPECIAL RESOLUTION**

THAT, the name of the Company is changed to "EFCI Resolutions Limited".

We, the undersigned, were at the time the Resolution was circulated entitled to vote on the Resolution and irrevocably agree to the Resolution.

Signed [Signature] Date 21/12 2020  
for and on behalf of EFC Group Limited (in administration)  
by one of the Administrators (without incurring personal  
liability on the part of either of the Administrators)

Signed [Signature] Date 21/12 2020  
for and on behalf of the Administrators (without incurring  
personal liability on the part of either of the Administrators)

**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 the company secretary at the registered office of the Company.
  - Post: returning the signed copy by post to the company secretary at the registered office of the Company.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. If the Resolution are not passed by the end of the period of 28 days beginning with the Circulation Date, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.
5. 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.

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

FILE PRINT WRITTEN RESOLUTION

TUESDAY



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SCT

05/01/2021

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COMPANIES HOUSE

OF

**ELECTRO-FLOW CONTROLS LIMITED (IN ADMINISTRATION)**  
(the "Company")

The following special resolution was passed by the Company in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on ...21 December 2020.....

**SPECIAL RESOLUTION**

1. THAT the name of the Company be changed to **EPCL Reconnections Limited**

Signed UKtoT Date 21/12 2020  
for and on behalf of the Administrators (without incurring  
personal liability on the part of either of the Administrators)

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