

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**FLUIDPOWER LIMITED**  
**("Company")**

**PASSED ON** *1 May* **2019**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on *1/5/2019* as a special resolution as indicated below:

**SPECIAL RESOLUTION**

1. **That** the name of the Company be changed to "Fluidpower Group UK Limited".

  
.....  
Director

