

COMPANY NUMBER: 01702864

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION OF THE MEMBERS OF
CSD FRICTION LIMITED**

Passed on 25 April 2017

We the undersigned, being all the members for the time being of the above Company, entitled to receive notice of and to attend and vote at General Meetings, hereby pass the following resolution as a Special Resolution pursuant to the Articles of Association of the Company, and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:

SPECIAL RESOLUTION

THAT in accordance with section 479A(2)(a) of the Companies Act 2006, we agree that the company can take advantage of the exemption conferred by section 479A relating to subsidiary companies in respect of the financial year ended 30 April 2016 and accordingly no auditors shall be appointed.



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COLIN PICK
DIRECTOR OF THE SHAREHOLDER PICKSONS PLC

