

Company No: 01743475

T.S. Industrial Products Limited

Written Resolution

Of the Sole Member of the Company

Circulation date: 22-12-2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as special resolution (the "Resolution").

Special Resolution

THAT, the Directors of the Company having on 22-12-2020 made a Solvency Statement in accordance with section 643 of the Companies Act 2006,

- 1) The Company's issued share capital be reduced from £1,387 (divided into 1,387 ordinary shares of £1 each) to £1 (divided into 1 share of £1 each).

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the resolution on 22-12-2020, hereby irrevocably agrees to the Resolution.

Signed on behalf of T.S. Industrial Products Limited

Name: Philip Graham Elsegood

Signature.....  Date 22-12-2020

Name: Roger David Goddard

Signature.....  Date 22-12-2020

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Company No: 01743475

T.S. Industrial Products Limited

Written Resolution

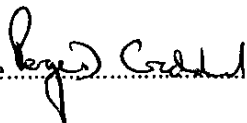
NOTES

- 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 by hand or by post
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by midnight on22-12-2020....., sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time

The above Special Resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on22-12-2020....., the signatory being duly authorised to sign the written resolution on behalf of the sole member of the Company

Name: Roger David Goddard

Signature.....



Date.....

22-12-2020

Signed on behalf of Marlowe Holdings Investments Limited

OK