

Company no. 01913440

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**

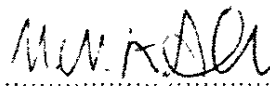
**MARTIN MANUFACTURING (UK) LIMITED**  
**("Company")**

**PASSED ON 2 October 2018**

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 the date set out above as a special resolution:

**SPECIAL RESOLUTION**

1. **That** the share capital of the Company be reduced by cancelling and extinguishing for no consideration paid up capital to the extent of £0.999999 on each of the ordinary shares of £1.00 each and, accordingly, the nominal value of each ordinary share of £1.00 each in the capital of the Company be reduced from £1.00 to £0.000001.

  
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Marcus Allen, Director

