

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE MEMBERS OF**  
**TWG ENGINEERING (No. 3) LIMITED (THE "COMPANY")**

**Company number: 02029377**

**CIRCULATED ON 30 NOVEMBER 2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions:

**SPECIAL RESOLUTIONS**

1. **THAT**, the issued share capital of the Company be reduced from £100,000 divided into 100,000 ordinary shares of £1 into 1 ordinary share of £1 each by the cancellation of 99,999 ordinary shares.
2. **THAT**, the amount credited to the Company's capital redemption reserve be reduced by £25,000, from £25,000 to £0.00, with £25,000 to be credited to the retained earnings of the Company.

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

Signed.....

Date: 30 November 2020

For and on behalf of Weir Group Investments  
Limited

