

Company no. 02213870

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PROCESS FLUIDPOWER LIMITED

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the directors of the Company, proposed as a special resolution as detailed below:

SPECIAL RESOLUTION


THAT the share capital account standing in the books of the Company be reduced by £997.00 leaving the Company with a share capital of £1.00 (being one ordinary share of £1.00 which is fully paid).

Circulation date: 5 October 2020

Registered office: Bollin House
Riverside Business Park
Wilmslow
SK9 1DP

Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of corporate member:	PROCESS FLUIDPOWER GROUP LIMITED	
Name and position of signatory:	RUSSELL CASH <i>Block capitals please</i>	
Signed by authorised person on behalf of corporate member:		
		Dated: 5 October 2020

MONDAY



A9FHQUOG
A07 12/10/2020 #299
COMPANIES HOUSE

PROCESS FLUIDPOWER LIMITED

("Company")

WRITTEN RESOLUTION: CIRCULATED ON 5 October 2020

Note: This document is important and requires your immediate attention.
Please read the explanatory statement to members before signifying your agreement to the resolution in this document.

EXPLANATORY STATEMENT TO MEMBERS

1. NATURE OF WRITTEN RESOLUTION

- 1.1 This document contains a proposed written resolution of Process Fluidpower Limited for approval by you as a member of the Company. The resolution is proposed as a special resolution and requires members holding not less than 75 per cent of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.

2. PERIOD TO APPROVE WRITTEN RESOLUTION

If the Company has not received the necessary level of members' agreement to pass the resolution by **4/11/2020** (being 28 days from the date the resolution was first circulated to members), the resolution will lapse.

3. ACTION REQUIRED IF YOU WISH TO APPROVE THE RESOLUTION:

- 3.1 Please signify your agreement to the resolution by completing your details and signing and dating the document in the boxes provided and returning it to the Company by delivering your signed and dated document by hand or by post to the Company's registered address marked "For the attention of the directors".

Once you have signified your agreement to the resolution, you cannot revoke it. Please ensure that your agreement reaches us no later than the close of business on **4/11/2020**.

- 3.2 If you are signifying agreement to the resolution on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority to the Company at the same time as you signify your agreement to the resolution and in any event by no later than the close of business on **4/11/2020**.

4. ACTION REQUIRED IF YOU DO NOT WISH TO AGREE TO THE RESOLUTION:

You do not have to do anything. Failure to respond will not be treated as agreement to the resolution.



COMPANIES HOUSE