

Company number: 03371104

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**THE SALFORD VALVE COMPANY LTD (the Company)**

(Passed on.....25 June.....2020)

On .....25 June.....2020 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

1. To empower the board of directors pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) wholly for cash pursuant to the authority conferred upon them by a resolution of the Company passed on 20 March 2020, up to an aggregate nominal amount of £119.52 on a basis other than that set out in article 9.3 of the articles of association of the Company such power to expire on 31 July 2020 save that the Company may before the expiry of such powers make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities under any such offer or agreement as if the power had not expired.



Director

