

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

THE SALFORD VALVE COMPANY LTD (the Company)

29 April

(Passed on.....~~21st April~~.....2022)

29 April

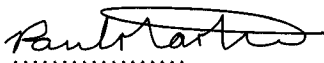
On~~21st April~~.....2022 resolution 1 was duly passed as an ordinary resolution of the Company and resolution 2 was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

- 1 That, any previous authority to allot be revoked and for the purposes of section 551 of the Companies Act 2006 (the **Act**), the directors of the Company (the **Directors**) be authorised under section 551 of the Act to exercise all powers of the Company to grant rights to subscribe for, or to convert any security into, shares up to an aggregate nominal amount of £640.00, provided that this authority shall expire on 31 December 2022, unless such authority shall have been previously revoked or varied by the Company in general meeting, and save that the Company may before the expiry of the authority granted by this resolution make an offer or agreement which would or might require rights to be granted after such expiry and the Directors may grant such rights in pursuance of such an offer or agreement as if the authority conferred by this resolution had not expired.

SPECIAL RESOLUTION

- 2 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 resolution 1 above, up to an aggregate nominal amount of £640.00 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 December 2022 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