

Company No: 05428542

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
PMC FLUIDPOWER GROUP LIMITED
("Company")

PASSED ON 17 March 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 17 March 2021 two ordinary resolutions:

ORDINARY RESOLUTIONS

1. **That**, pursuant to section 551 of the Companies Act 2006 ("**Act**"), the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £1,162,362, provided that (unless previously revoked, varied or renewed) this authority shall expire on 31 December 2021.

This authority is in substitution for all existing authorities under section 551 of the Act (which, to the extent unused at the date of this resolution, are revoked with immediate effect).

2. **That**, subject to the passing of Resolution 1 above, the sum of £1,162,362, being the amount standing to the credit of the other reserve of the Company, be and is hereby capitalised and appropriated as capital to the sole shareholder of the Company and that the directors be and are hereby authorised to apply such sum in paying up in full 1,162,362 ordinary shares of £1.00 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to the sole shareholder of the Company.



.....
Director

SATURDAY



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20/03/2021
COMPANIES HOUSE