

Company no. 06661961

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KOHLER UNINTERRUPTIBLE POWER (HOLDINGS) 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

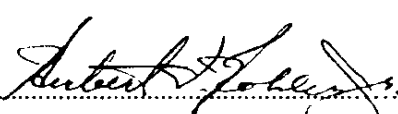
That the share premium account of the Company be reduced by ~~£X~~ from ~~£X~~ to ~~£X~~ and the amount by which the share premium account is so reduced be repaid by Kohler International Holdings Limited as the sole shareholder of the company.

Circulation date: 30 AUGUST 2019

Registered office: Woodgate,
Bartley Wood Business Park,
Bartley Way,
Hook,
Hampshire,
RG27 9XA

Agreement to written resolution

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

Name of member:	KOHLER INTERNATIONAL HOLDINGS, LTD	
Signed:		Dated: 27/08/2019

FRIDAY



A15 14/08/2020 #369
COMPANIES HOUSE

Company No: 06661961

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION**

of

KOHLER UNINTERRUPTIBLE POWER (HOLDINGS) LIMITED

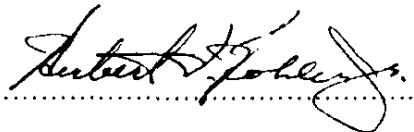
("Company")

PASSED ON 27 SEPTEMBER 2019

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 27/09/2019 as a special resolution:

SPECIAL RESOLUTION

That the share premium account of the Company be reduced by £2,918,231.60 from £8,566,854 to £5,648,623 and the amount by which the share premium account is so reduced be repaid by Kohler International Holdings Limited as the sole shareholder of the company.



Director

A15

14/08/2020
COMPANIES HOUSE

#370