

Company number 07364156

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HYDRO INDUSTRIES LIMITED (Company)

Circulation Date: 13 August 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolutions set out below are passed as a special resolution (the **Resolution**)

SPECIAL RESOLUTION

- 1 THAT, the issued share capital of the Company be reduced from £1,000 to £535 by cancelling and extinguishing all of the issued ordinary A shares of £1 each and all of the issued ordinary A2 shares of £1 each in the Company and the amount by which the share capital is so reduced be credited to a reserve

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (**Resolution**)

The undersigned, being duly authorised to sign on behalf of the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution


ROBERT NIGEL LOVERING


DAVID FRANCIS PICKERING


WAYNE PREECE

13.8.15
DATE

13.8.15
DATE

13.8.15
DATE



DAVID STEVENS/HEATHER STEVENS

DATE

DIANE BRIERE DE L'ISLE

DATE


**For and on behalf of
HYDRO INDUSTRIES LIMITED**

**13.8.15
DATE**

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods

By hand delivering the signed copy to Andrew Morgan at the registered office of the Company

Post returning the signed copy by post to the registered office of the Company for the attention of Andrew Morgan

You may not indicate your agreement to the Resolutions by any other method
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by the date 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document 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 when returning this document

 *Heather Stevens*
DAVID STEVENS/HEATHER STEVENS

13th 8, 15
DATE

DIANE BRIERE DE L'ISLE

DATE

**For and on behalf of
HYDRO INDUSTRIES LIMITED**

DATE

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods

By hand delivering the signed copy to Andrew Morgan at the registered office of the Company

Post returning the signed copy by post to the registered office of the Company for the attention of Andrew Morgan

You may not indicate your agreement to the Resolutions by any other method
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by the date 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document 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 when returning this document

DAVID STEVENS/HEATHER STEVENS

DATE


DIANE BRIERE DE L'ISLE

13 8 15
DATE

**For and on behalf of
HYDRO INDUSTRIES LIMITED**

DATE

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods

By hand delivering the signed copy to Andrew Morgan at the registered office of the Company

Post returning the signed copy by post to the registered office of the Company for the attention of Andrew Morgan

You may not indicate your agreement to the Resolutions by any other method
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by the date 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document 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 when returning this document