

Company number 12557582

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Flow Heating (U.k) Limited (**Company**)

Circulation date 30<sup>th</sup> April 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that this resolution is passed as a special resolution.

#### **SPECIAL RESOLUTION**

THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

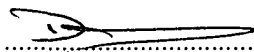
#### **AGREEMENT**

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 a person entitled to vote on the Resolution on 30<sup>th</sup> April 2020, hereby irrevocably agrees to the Resolution.

Signed by David Swan

Date

  
.....  
05/05/2020  
.....



## 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:

- **Post:** returning the signed copy by post to Robert Lewis Accountants, 4 Capricorn Centre, Cranes Farm Road, Basildon, Essex, SS14 3JJ.

You may not indicate your agreement to the Resolution by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28<sup>th</sup> May 2020, 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.

4. 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.

5. 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.