

Company No 54221

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

F PRATT ENGINEERING CORPORATION LIMITED

(the "Company")

On 24 February 2015 the following resolutions were duly passed as written resolutions of the Company, having effect in the case of resolutions 1, 2 and 3 as special resolutions and in the case of resolution 4 as an ordinary resolution (together the "Resolutions")

SPECIAL RESOLUTION

- 1 **THAT** the issued share capital of the Company be reduced from £1,369,372 to £1 by cancelling and extinguishing 5,477,486 ordinary shares of £0 25 each in the share capital of the Company
- 2 **THAT** the amount of £221,778 standing to the credit of the Company's share premium account be cancelled
- 3 **THAT** the amount of £20,000 standing to the credit of the Company's other reserves be cancelled

ORDINARY RESOLUTION

- 4 **THAT** the payment of a dividend in specie of £1,672,096 50 per ordinary share (totalling £6,668,386) (the "Dividend") be approved and satisfied by way of the assignment of the benefit of £6,668,386 of a £6,668,387 receivable, owed by 600 UK Limited to the Company

Signed



Director for and on behalf of

F PRATT ENGINEERING CORPORATION LIMITED

FRIDAY



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06/03/2015

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COMPANIES HOUSE