

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

E.R.S.W. KNOWLES + COMPANY LTD
(a company registered in England no. 00954098
("the Company"))

WRITTEN RESOLUTION
OF
MEMBERS

Circulation Date: 27th NOVEMBER 2017

Date Passed: 27th NOVEMBER 2017

FRIDAY
SATURDAY



A6XKC98Z
A07 13/01/2018 #227
COMPANIES HOUSE
A22 05/01/2018 #400
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that resolution below be passed as a special resolution ("the Resolution").

SPECIAL RESOLUTION

That the articles of association attached to these Resolutions for the purposes of identification, be and hereby are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT TO WRITTEN RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agree to the passing of the Resolution.

S. Davies
Signed by
S. Davies

27/11/17
Date of signature

S.V. Horner
Signed by
S.V. Horner

27/11/17
Date of signature

S. Horner
Signed by
S.Horner

27/11/17
Date of signature

J.W.Wright
Signed by
J.Wright

27/11/17
Date of signature

M.T.Wright
Signed by
M.T.Wright

27/11/17
Date of signature

S.Wright
Signed by
S.Wright

27/11/17
Date of signature

NOTES:

1. If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office by hand or by post.
2. If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond.
3. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
4. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed it will lapse.
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.