

Company No. 1308501

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**

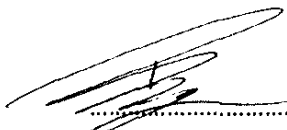
**ANCHOR CHAIN AND POWER TRANSMISSION COMPANY LIMITED**

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify our agreement to and pass the following written resolution as a special resolution of the Company:

**SPECIAL RESOLUTION**

That the Company's articles of association be amended by:

1. the insertion of "or where there is only one director in office for the time being that director" at the end of article 4.1; and
2. deleting article 4.3 in its entirety; and
3. deleting existing article 9 in its entirety and replacing it with the following:  
  
"9. Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall be one and shall not be subject to any maximum."

  
.....  
For and on behalf of

Renold Power Transmission Limited

Date: 10 December 2019

FRIDAY



A28 \*A8K8A9CA\* #378  
13/12/2019  
COMPANIES HOUSE

## EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

1. This document is proposed by the board of directors of the Company.
2. This document is sent to the sole eligible member on ~~10~~ **December** 2019 (the **Circulation Date**).
3. If you wish to signify agreement to this document, please follow the procedure below:
  - a. you (or someone acting on your behalf) must sign, print your name beneath your signature (if it is not already printed) and date this document.
  - b. if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
  - c. please return the document to the Company:
    - i. at the Company's registered office marked "for the attention of Andrew Batchelor ";  
or
    - ii. by handing it to any director in person; or
    - iii. by scanning this document, attaching it to an email and sending it to the Company at [Andrew.Batchelor@renold.com](mailto:Andrew.Batchelor@renold.com).
4. Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
5. To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse.