



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

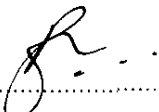
ENGINEERED PRODUCTS LIMITED

(the "Company")

On 20 JUNE 2018 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the sole member of the Company who, at the date of circulation of the resolution, was entitled to vote on the resolution:

THAT the issued share capital of the Company be reduced from £50,000 to £1 by cancelling and extinguishing 49,999 of the existing ordinary shares of £1 each in issue in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

Signed


.....

Director