

Company No. 01737504

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

HYDRAPOWER DYNAMICS LIMITED

(the "Company")

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (Act), on 15 August 2018 the written resolution below was passed as a special resolution of the Company.

**SPECIAL RESOLUTION**

"THAT the pre-emption rights as set out in the Company's articles of association be disapplied for the purposes of the transfer of legal and beneficial title of 2,500 ordinary shares of £1.00 each in the capital of the Company from Alan John Woodfield to each of Patrick Browne and Martin Morran ."

DATED

15 August 2018

CHAIRPERSON

THURSDAY



A11 \*A7CXLPQ9\* 23/08/2018 #401  
COMPANIES HOUSE