

Company Number 2781134

**PRIVATE COMPANY LIMITED BY SHARES**

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**Written Resolution of  
HAMMERITE PRODUCTS LIMITED  
("the Company")**

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**(Effective 7<sup>th</sup> February 2018)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the shareholders of the above-named company (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as an ordinary resolution as set out below.

**ORDINARY RESOLUTION**

To appoint PricewaterhouseCooper LLP as the Company's auditor, holding office from the conclusion of the meeting to the end of the next period for appointing auditors in accordance with section 485(4c) of the Companies Act 2006.

  
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SECRETARY

