

Company No: 04388106

**ENERSYS HOLDINGS UK LTD**

(the "Company")

**Written Resolutions (the "Resolutions") of the sole director of the Company (the "Sole Director")****1. PURPOSE OF THE RESOLUTIONS**

- 1.1 **IT IS NOTED** that the purpose of the Resolutions is to consider and, if deemed fit, approve the signing of financial statements for the period ended 31 March 2022 (the "**Accounts**").
- 1.2 **IT IS NOTED** that when approving the Resolutions, the Sole Director will consider carefully:
- 1.2.1 his statutory duty to promote the success of the Company for the benefit of its members (both in relation to the Resolutions below and generally); and
- 1.2.2 each of the matters referred to in section 172(1) of the Companies Act 2006.

**2. ACCOUNTS**

- 2.1 **IT IS NOTED** that copies of the Company's strategic report, directors report and balance sheet which make up the financial statements for the financial year ending 31 March 2022 (together, the "**Accounts**") as well as a letter of representation to the Company's auditors in respect of their audit of the Accounts (the "**Representation Letter**") are appended to these Resolutions for the Directors consideration.
- 2.2 **IT IS RESOLVED** that the signing of the Accounts and Representation Letter by any one director of the Company be approved.

**3. FILINGS AND RESOLUTIONS**

- 3.1 **IT IS RESOLVED** that copies of the Accounts be circulated to the Company's sole member and lodged with the Registrar of Companies and the Company's records be updated to reflect the matters transacted in the Resolutions.

DocuSigned by:

*Bartosz Maciej Wielicki*

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**Bartosz Maciej Wielicki**  
Sole Director

Date

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30 March 2023

