

Company No' 04955958

**THE COMPANIES ACT 2006**

---

**PRIVATE COMPANY LIMITED BY SHARES**

---

**WRITTEN RESOLUTION**

*of*

**GD FIRST (UK) LIMITED**

**(the Company)**

**CIRCULATION DATE 16 June 2015**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the Directors of the Company propose that the following resolution be passed (the **Resolution**)

**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced by cancelling and extinguishing all but 1,000 of the issued ordinary shares of £0.01 each in the capital of the Company and by cancelling and extinguishing the entire amount standing to the credit of the Company's share premium account.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

.....  


SIGNED BY, Andrew Schiesl, President, for and on behalf of **THOMAS INDUSTRIES, INC** in its capacity as general partner of **GD GLOBAL HOLDINGS C.V.**

Date 16 June 2015

MONDAY



LD1

\*L4AK13DS\*

29/06/2015

COMPANIES HOUSE

#125

The above Resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 16 June 2015



.....

**Andrew Schiesl**

**Chairman**

