

No. 6120431

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS  
of  
ACQUASPEN LIMITED



Circulation Date: 24 JULY 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors of the above-named company (the "Company") propose that the following resolutions (the "Resolutions") are passed, in the case of Resolution 1 as a special resolution and in the case of Resolution 2 as an ordinary resolution:

**SPECIAL RESOLUTION**

**1. Disapplication of statutory pre-emption rights**

THAT the Directors be and are hereby empowered in accordance with section 570 of the Act to allot equity securities (as defined in section 560 of the Act) for cash and/or non-cash consideration, pursuant to the authority conferred on them to allot such shares or grant such rights by Resolution 2 below, up to a maximum nominal value of £689,184 as if sub-section (1) of section 561 of the Act did not apply to such allotment or grant

**ORDINARY RESOLUTION**

**2. Increase of Share Capital and Authority to Allot Shares**

THAT the share capital of the Company be increased by the allotment and issue of 689,184 ordinary shares of £1.00 each having the rights and being subject to the conditions set out in the articles of association of the Company, and THAT, for the purposes of section 551 of the Act

- (a) the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot 689,184 ordinary shares of £1.00 each, up to a maximum nominal amount of £689,184 to such persons and at such times and on such terms as they think proper during the period expiring at the end of five years from the date of the passing of this Resolution,

- (b) the Company be and is hereby authorised to make, prior to the expiry of such period, any offer or agreement which would, or might, require relevant securities to be allotted after the expiry of the said period, and the Directors may allot any such shares referred to in (a) above in pursuance of any such offer or agreement, notwithstanding the expiry of the authority given by this Resolution in accordance with the provisions of section 551(7) (b) of the Act.

We, the undersigned, being the sole shareholder of the Company entitled to vote on the Resolutions on 24 JULY 2015, hereby irrevocably agree to the Resolutions.

  
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THE PUMP GROUP LIMITED

Date: 24 JULY 2015

## **NOTES**

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy, by e-mail, fax or in electronic form
2. If within 28 days of the Circulation Date, sufficient agreement has not been received in order to pass the Resolutions, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company on or before this date
3. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document