

Company No. 07599922

The Companies Act 2006

Company limited by shares

Written resolutions

of

STR Group Limited

(passed on 7th March 2018)

Pursuant to **written resolutions** of the company duly circulated on 7th March 2018 the following resolutions were passed on 7th March 2018 as **special resolutions** of the company:

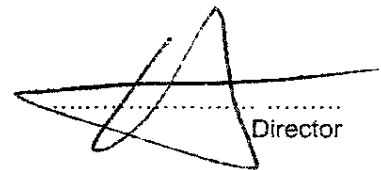
Special Resolutions:

1. **THAT:**

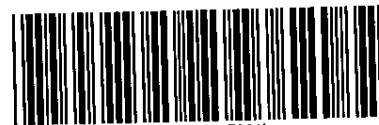
- (a) The Shareholders (the "**Affected Shareholders**") to whom the Company had made certain distributions (the "**Affected Distributions**") be released with effect from the date on which the Affected Distributions were made from any and all claims which the Company may have in respect of the Affected Distributions, such release to be effected by way of entry by the Company into a shareholders' deed of release; and
- (b) any distribution involved in the giving of such release in relation to the Affected Distributions be made out of distributable profits originally appropriated by the Company.

2. **THAT** subject to and conditional upon the passing of the Special Resolution at (1) above, and any and all claims which the Company has or may have against its directors (whether past, present or future) arising in connection with the Affected Distributions be released.

(passed on 7th March 2018)


Director

FRIDAY



A24

A71UFMGW

16/03/2018

#17

COMPANIES HOUSE