

Company no. 08462474

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HI-REL LIDS AC LIMITED

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company, proposed as a special resolution as detailed below

SPECIAL RESOLUTION

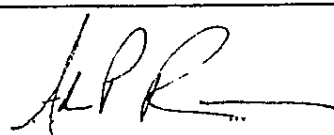
- 1 That the 1 issued ordinary share of £1 in the Company be sub-divided into 100 ordinary shares of £0.01 each

Circulation date: 30 December 2016

Registered office: C/O Mackrell Turner Garrett Savoy Hill House, Savoy Hill, London, WC2R 0BU

Agreement to written resolutions

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution

Name of corporate member	HI-REL UK HOLDCO LLC	Dated 05 January 2017
Name and position of signatory	ADAM REEVES, VICE PRESIDENT, SECRETARY AND TREASURER <i>Block capitals please</i>	
Signed by authorised person on behalf of corporate member		

FRIDAY



A12 06/01/2017 #257
COMPANIES HOUSE