

Company number 08528502

SPECIAL WRITTEN RESOLUTION

of

IMI FLUID CONTROLS (FINANCE) LIMITED (Company)

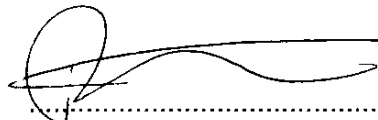
Passed on 10 December 2019

The following resolution is passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

"THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one hundred of the issued ordinary shares of US \$ 1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve."

Signed by



Peter Mason, Director for and on behalf
of IMI Fluid Controls Holdings Inc.

Date

10/12/19

WEDNESDAY



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15/01/2020

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COMPANIES HOUSE