

Company Number: 10684288

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
PT PRECISION MACHINED COMPONENTS LIMITED
(the "**Company**")

Circulation Date: 30 May 2018 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the Directors of the Company propose that the resolution below be passed as a special resolution of the Company ("**Resolution**"):

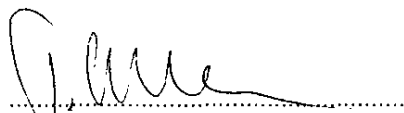
SPECIAL RESOLUTION

THAT the entry by the Company into a waiver and confirmation letter from The Bank of Scotland plc (the "**Bank**") to Pressure Technologies plc (and others) ("**Waiver and Confirmation Letter**") and to the granting of certain security referred to therein by the Company in favour of the Bank ("**Security**") be and is hereby approved (notwithstanding any common directorships between the members of the group of companies of which the Company is part) and the directors of the Company be and are hereby authorised to enter into and execute the Waiver and Confirmation Letter and the Security on such terms as they (in their absolute discretion) think fit.

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.



For and on behalf of
PRESSURE TECHNOLOGIES PLC

Dated: 30 May 2018



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.