

Company No. 10983636

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**R&G FLUID POWER GROUP (HYDRAULICS DIVISION) LIMITED**

**(the "Company")**

We, the undersigned, being the sole member of the Company who at the circulation date (as defined in section 290 of the Companies Act 2006 (the "**Circulation Date**")) of this resolution have the right to attend and vote at a general meeting of the Company, and hold one hundred per cent. of the votes which may be cast at a general meeting of the Company, irrevocably agree to the following resolutions of the Company, having effect as a special resolution, in each case in accordance with Chapter 2 Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

**THAT:**

- a) The registered name of the Company be changed to **Pearson Hydraulics Limited**

DocuSigned by:

*Mark Williams*

C0498D490552424

**Mark Williams**  
**For and on behalf of**  
**R&G Fluid Power Group Limited**

19 February 2024

