

THE WEIR GROUP PENSION TRUST LIMITED

(Registered No. SC059085)

(the "Company")

WRITTEN RESOLUTION

(Circulation Date: 26 June 2018)

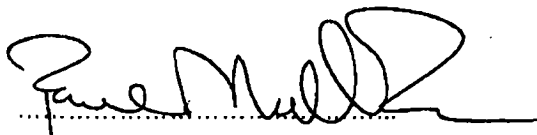
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution of the Company on 26 June 2018:

SPECIAL RESOLUTION

"THAT the Articles of Association of the Company be altered by:

1. deleting the word "two" wherever it appears in article 10.2 and replacing it with the word "three".

Signed



Full Name

PAUL MULHERN

Director

Dated:

26/6/18

