

Company number 0960787

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MWA INTERNATIONAL LIMITED (Company)

02 September 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. That, on the basis of the Directors' Statement and auditor's report annexed hereto, the consideration for the redemption of 139,200 redeemable shares in the manner described by the company's articles of association be and is hereby authorised in accordance with section 716 of the Companies Act 2006 to consist of a payment out of capital.

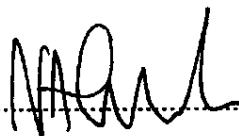
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 02 September 2019, hereby irrevocably agrees to the Resolution:

Signed by Neil Collett

Date

  
02.09.2019

THURSDAY



\*A8DTSX11\*

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12/09/2019

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COMPANIES HOUSE

## 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 either by hand or by post to Fields Farm, Featherbed Land, Hunt End, Redditch, Worcestershire, B97 5QL, in each case marked for the attention of Neil Collett.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. The Resolution will lapse if not passed within seven days of the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us within this time period.