

Company No 10476343

THE COMPANIES ACT 2006

---

PRIVATE COMPANY LIMITED BY SHARES

---

WRITTEN RESOLUTION  
of  
FLOWPRO LIMITED (the "Company")  
Circulation Date: 27<sup>th</sup> December 2018

SATURDAY



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 written resolution of the Company, having effect as an ordinary resolution (the "Resolution").


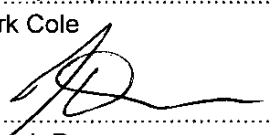

ORDINARY RESOLUTION

THAT 133 of the existing B Shares of £1.00 each in the issued share capital of the Company registered in the name of Patron Hallow Limited be re-designated as 133 Deferred Shares of £1.00 each in the issued share capital of the Company.

AGREEMENT

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

The undersigned, persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:-

 ..... Mark Cole	27 <sup>th</sup> December 2018 ..... Date
 ..... Joseph Doran	27 <sup>th</sup> December 2018 ..... Date
 ..... Ronen Gottlib	27 <sup>th</sup> December 2018 ..... Date
..... For and on behalf of Patron Hallow Limited	..... Date

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-

- **By Hand:** delivering the signed copy to Jonathan Fritz, 3, Hardman Street, Spinningfields, Manchester, M3 3AU;
- **Post:** returning the signed copy by post to Jonathan Fritz, 3, Hardman Street, Spinningfields, Manchester, M3 3AU;
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to jonathan.fritz@pinsentmasons.com. Please enter "Written resolution dated [ ]" in the e-mail subject box.

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 Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it 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.