

Company Number 02028784

GRUNDFOS SERVICE LIMITED

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

TUESDAY



L6JPEBML

LD1

21/11/2017

#68

COMPANIES HOUSE

20 November 2017 (the "Circulation Date")

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 (the "**Resolution**");

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by:

- reducing the nominal value of each ordinary share from GBP 23,100 to GBP 0.01; and
- reducing the nominal value of each preference share from GBP 8,650 to GBP 0.01

AND THAT the amount by which the share capital is reduced shall be credited to a distributable reserve of the Company.

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

BY ORDER OF THE BOARD

Director

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date
HEREBY IRREVOCABLY AGREE to the Resolutions.



duly authorised signatory
for and on behalf of
Grundfos Pumps Limited

Dated: 20 November 2017

NOT
NOTES

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. A copy of the solvency statement made by the directors of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of the Resolution is being sent or submitted to you at the same time as and together with this document.
5. A copy of this document was sent to the Company's auditors on the Circulation Date.