

Company No. 410750

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BRITISH HOIST & CRANE COMPANY LIMITED

(the "Company")

On 24 February 2015 the following resolutions were duly passed as written resolutions of the Company, having effect in the case of resolution 1 as a special resolution and in the case of resolution 2 as an ordinary resolution

SPECIAL RESOLUTION

- 1 **THAT** the issued share capital of the Company be reduced from £24,096 to £1 by cancelling and extinguishing 24,095 ordinary shares of £1 each in the share capital of the Company

ORDINARY RESOLUTION

- 2 **THAT** the payment of a dividend of £24,095 per ordinary share (totalling £24,095) (the "Dividend") be satisfied by way of the transfer of the benefit of £24,095 of a £24,096 receivable, owed by The 600 Group PLC to the Company, in the amount of the Dividend

Signed



Director for and on behalf of

British Hoist & Crane Company Limited

FRIDAY



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06/03/2015

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COMPANIES HOUSE