

Company number: 01065251
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SERVEQUIP LIMITED
(the "Company")

Circulation date: **12 JULY** 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolutions are passed, in the case of the resolution numbered 1 as an ordinary resolution and in the case of the resolution numbered 2 as a special resolution of the Company (together the "**Resolutions**")

ORDINARY RESOLUTION

- 1 **THAT**, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £146,180 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the circulation date specified above save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities

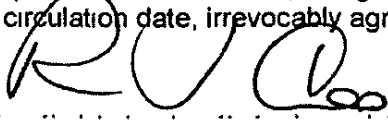
SPECIAL RESOLUTION

- 2 **THAT**, in accordance with section 569 of the CA 2006, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where
- a) this power is revoked,
 - b) the Company ceases to be a private company limited by shares, or
 - c) there is more than one class of shares in the Company

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



The persons named below, being all the persons eligible to vote on the above resolutions on the circulation date, irrevocably agree to each of those resolutions



RAYMOND CUMBO

for and on behalf of SERVEQUIP HOLDINGS LIMITED

DATED: 12 July 2016

NOTES

- 1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods
 - **By hand** delivering the signed copy to the Directors the Company's registered office
 - **Post** returning the signed copy by post to the Directors at the Company's registered office

If you do not agree with 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 set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that 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