

Company number: 01480047

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
BERENDSEN LIMITED (Company)

Passed on 20 February 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**) the resolution below was passed as an ordinary resolution of the Company (the **Resolution**) on the date set out above.

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Act, the directors of the Company 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 up to an aggregate nominal amount of £265,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution 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.

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Director

