

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF
HANSON (CGF) (NO.1) LIMITED
(the "**Company**")

Circulation date: 12 November 2020

We, being all the eligible members of the Company who at the circulation date of these resolutions would have been entitled to vote on the resolutions, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolutions which have been proposed as special resolutions:

SPECIAL RESOLUTIONS

1. **THAT** in accordance with section 641 of the Companies Act 2006, the issued share capital of the Company be reduced from £1,013,737, divided into 1,013,737 ordinary shares of £1 each, to £2, divided into 2 ordinary shares of £1 each by cancelling 1,013,735 ordinary shares registered in the name of Hanson (CGF) Holdings Limited.
2. **THAT** in accordance with section 641 of the Companies Act 2006, the Company's share premium account (treated, for the purposes of a reduction of capital, as part of the Company's paid up share capital under section 610(4) of the Act) is reduced from £3,039,986,263 to nil and that the amount of such reduction be and is hereby credited to the reserves of the Company.

Agreement

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

The undersigned, who are duly authorised on behalf of the persons entitled to vote on the above resolutions on the circulation date, hereby irrevocably agree to the resolutions.



.....
Signed for and on behalf of:
HANSON (CGF) HOLDINGS LIMITED



.....
Signed for and on behalf of:
TILLOTSON COMMERCIAL VEHICLES LIMITED

Date: 12 November 2020

MONDAY



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COMPANIES HOUSE