

Company No. 03294136

ORDINARY RESOLUTION

OF

GL INDUSTRIAL SERVICES UK LTD (the "Company")

Passed on 10th April 2019


The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

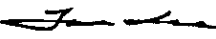
1. Ordinary resolution

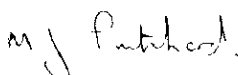
THAT, in accordance with section 551 of the Companies Act 2006, the Directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £50,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from 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.

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.

Signed on behalf of **GERMANISCHER LLOYD INDUSTRIAL SERVICES HOLDINGS (UK) LIMITED**

Signed: 
Mervyn Fernandez
Director

Signed: 
James Lee
Director

Signed: 
Michael Pritchard
Director

GL Industrial Services UK Limited, Holywell Park, Ashby Road, LE11 3GR Loughborough

FRIDAY



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COMPANIES HOUSE