

Company Number: 03381113

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**LIFTEC LIFTS LIMITED (THE COMPANY)**

**WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE COMPANY**

29 JANUARY

2018 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**) the directors of the Company propose that the following resolutions be passed (the **Resolutions**):

**SPECIAL RESOLUTIONS**

- |    |              |  |
|----|--------------|--|
| 1. | <b>THAT:</b> | The existing 65 Ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 6,500 Ordinary shares of £0.01 each, such shares having the rights and being subject to the restrictions as set out in the Company's articles of association for the time being.  |
| 2. | <b>THAT:</b> | In accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in paragraph 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted. |

Please read the notes at the end of this document before signing it.

WEDNESDAY



\*A6YS4JHN\*

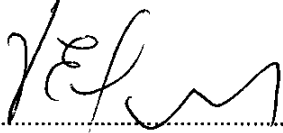
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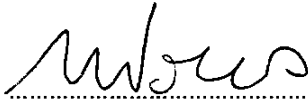
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COMPANIES HOUSE

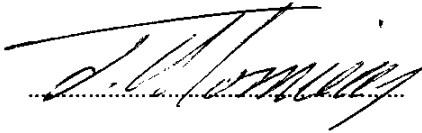
The undersigned, being all persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the above Resolutions.

A handwritten signature in black ink, appearing to be 'J. Emery', written over a dotted line.

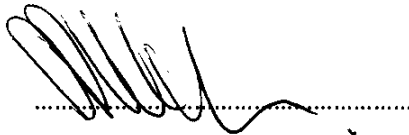
John Emery

A handwritten signature in black ink, appearing to be 'J. Nokes', written over a dotted line.

Jeff Nokes

A handwritten signature in black ink, appearing to be 'J. Morrissey', written over a dotted line.

Jon Morrissey

A handwritten signature in black ink, appearing to be 'D. McAllen', written over a dotted line.

David McAllen

## NOTES

If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- **By hand:** delivering the signed copy to the directors at the Company's registered office.
- **Post:** returning the signed copy by post to the directors at the Company's registered office.

You may not indicate your agreement to the Resolutions by any other method.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. Unless, by the expiry of the 28 day period commencing on the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this 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.