

Company Number: 03999449

Private company limited by shares

Written Resolution

of the sole member

- of -

TRUCTYRE FLEET MANAGEMENT LIMITED

(the Company)

5 May 2020 (the Circulation Date)

Please read the notes below before signifying your agreement to the resolution below.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the **Resolution**).

Resolutions

For

Against

ORDINARY RESOLUTION

That, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to exercise all the powers of the Company to allot additional ordinary shares of £1.00 each in the Company up to an aggregate nominal amount of £900,000 to TFM Holdings Limited. The authority conferred by this resolution shall expire on 31 December 2020. This authority replaces all previous authorities conferred on the directors under section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

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We, the undersigned, being the sole member of the Company entitled to vote on the Resolution, irrevocably agree to the Resolution as indicated above.



TFM Holdings Limited

FRIDAY



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15/05/2020

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COMPANIES HOUSE

NOTES TO SHAREHOLDER:

- (1) If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**") and return it to the Company by hand, marked for the attention of the Company Secretary, or by post to the Company's registered office.
- (2) If there are no Resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (3) Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- (4) If within 28 days of the Circulation Date insufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.