

Companies Act 2006
WRITTEN RESOLUTIONS
OF
CONFINED SPACE CONTRACT SERVICES (UK) LIMITED
(the "Company")

Company No: 04571675

Circulation Date: 18/09/ 2020

The following resolutions were duly passed as ordinary and unanimous resolutions on the date specified above by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTIONS

- 1 **THAT**, in accordance with section 551 of the Act, the Directors were generally and unconditionally authorised to allot: (1) ordinary shares in the Company up to an aggregate nominal amount of £100.00 and A ordinary shares up to an aggregate nominal amount of £8.00 on 24 October 2003; (2) ordinary shares up to an aggregate nominal amount of £8.00 on 20 October 2011; and (3) redeemable ordinary shares up to an aggregate nominal amount of £192.00 on 21 October 2011 and that this authority would, unless renewed, varied or revoked by the Company, expire on the date no longer than five years from the date of each issue. The shares shall have the following rights:

Ordinary:

Each share is entitled to one vote in any circumstances. Each share is entitled pari passu to participate to dividend payments or any other distributions or in a distribution arising from a winding up of the company.

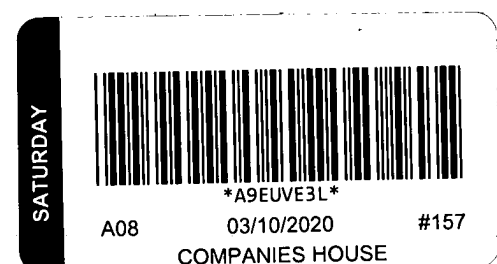
A Ordinary:

Each share is entitled pari passu to participate to dividend payments. No voting rights and no right to any other distributions or in a distribution arising from a winding up of the company.

Redeemable Ordinary:

Each share is entitled pari passu to participate to dividend payments. No voting rights and no right to any other distributions or in a distribution arising from a winding up of the company.

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- 2 **THAT**, the allotment of: (1) 199 ordinary shares of £1.00 each and 8 A ordinary shares of £1.00 each on 24 October 2003; (2) 8 ordinary shares of £1.00 each on 20 October 2011; and, (3) 192 redeemable ordinary shares of £1.00 each on 21 October 2011 in the Company (the "Allotments") be ratified, and as such approved, notwithstanding any breach of the Companies Act 2006 that may have occurred.

UNANIMOUS RESOLUTION

- 3 **THAT**, the Company was generally authorised to ratify and approve the Allotments as if any pre-emption rights contained in the Company's articles of association or otherwise did not apply to such Allotments and we hereby waive any pre-emption rights that we may have had in respect of the Allotments.

Signed:


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DIRECTOR

Date.....

18/09/ 2020