

Company number: 04664914

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NSS HIRE LIMITED


Circulation date: 7 January 2022

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company:

SPECIAL RESOLUTION

1. **THAT** the articles of association of the Company attached to this resolution (the **Articles**) be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

The persons named below, being all the persons eligible to vote on the above resolutions on the circulation date, irrevocably agree to each of those resolutions.



Director  
For and on behalf of Nationwide Specialist Services Limited

Date: 7 January 2022

NOTES:

1. If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods:
  - **By hand:** delivering the signed copy to Gateley Legal at Ship Canal House, 98 King Street, Manchester, M2 4WU
  - **Post:** returning the signed copy by post to Adam Rodda at Gateley Legal at Ship Canal House, 98 King Street, Manchester, M2 4WU
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to
  - **DocuSign:** By signing and returning the signed copy via DocuSign.If you do not agree with 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. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions, please ensure that your agreement reaches us before that 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.