

Company No. 04711997

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF ALTON FORK TRUCK SERVICES LIMITED ("the Company")**

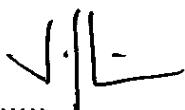
DATED this 11<sup>th</sup> day of June 2022

The following resolutions were duly passed as written resolutions of the company having effect as special resolutions in accordance with the provision of Chapter 2 of Part 13 of the Companies Act 2006 by the sole member of the company who, at the date of the circulation of the resolution, was entitled to vote on the resolutions:-

**THAT**

1. Evogo Group Ltd, being the controlling member of the company, agree that the Company should take advantage of the exemption conferred by the section 479A of the Companies Act 2006.
2. the company should therefore take advantage of the exemption offered by section 479A of the said Act to dispense with an annual audit for the year ended 31 December 2021; it was noted that the parent undertaking and controlling member of the company, Evogo Group Ltd, proposed to give a statutory guarantee to the company in respect of the companies liabilities.

Signed



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Director

SATURDAY



\*AB7V19L4\*

A04

09/07/2022

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COMPANIES HOUSE