

ORDINARY RESOLUTION

Company registration number: 13850524

THE COMPANIES ACT 2006 COMPANY LIMITED BY SHARES

RESOLUTION

of Lifting Equipment Specialists Limited passed on 23rd June 2022 at an extraordinary General Meeting of the above named company, duly convened and held at

C7 Laser Quay
Medway City Estate
Rochester
Kent
ME2 4HU

at 4.00 pm, the subjoined special resolution was duly passed:

RESOLUTION:

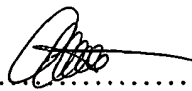
The creation and issue new classes of shares, known as C ordinary shares and D Ordinary Shares. The existing shares will remain as A ordinary shares and B Ordinary Shares with the same rights, as issued.

The new shares rights would be as follows:

C ordinary shares carrying no voting rights, no rights on winding up and no automatic rights to dividends.

D ordinary shares carrying no voting rights, no rights on winding up and no automatic rights to dividends.

All shareholders:

Signed.....
A M White - shareholder

Signed.....
M L White - shareholder

