

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**  
**of**  
**DAVID RITCHIE (IMPLEMENTS) LIMITED**  
**(the "Company")**

The undernoted resolutions were passed as an ordinary resolution and a special resolution on  
*24 JULY* 2019:-

**ORDINARY RESOLUTION**

1. THAT, in accordance with section 551 of the Companies Act 2006, the board of directors of the Company be generally and unconditionally authorised to allot ordinary shares in the Company up to an aggregate nominal amount of £1,494 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the board of directors of the Company may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the board of directors of the Company in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

**SPECIAL RESOLUTION**

2. THAT, all rights of pre-emption, whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise, be and are hereby waived in respect of any allotment of shares made pursuant to resolution 1 above.

**CERTIFIED COPY**

.....  
Director, David Ritchie (Implements) Limited

*24/07/2019*  
Date

FRIDAY



SCT \*S8BXUY28\* #415  
16/08/2019  
COMPANIES HOUSE