

**THE COMPANIES ACT 2006**

**WRITTEN RECORD OF RESOLUTION OF THE SOLE MEMBER OF**

**AGGREKO UK LIMITED**

**REGISTERED NUMBER: SC051093**

**(the “Company”)**

15 September 2021: (“the Circulation Date”)

16 September 2021: (“the Approval Date”)

I, the undersigned, being a director of the Company hereby note that:

- a. the following resolution, such resolution to have effect as a special resolution, was placed before the sole member of the Company in the form of a written resolution on the Circulation Date; and
- b. the requisite level of consent required to approve the resolution was obtained by the Company on the Approval Date and therefore the resolution was duly passed by the sole member of the Company on that date.

**SPECIAL RESOLUTION**

THAT the articles of association of the Company be altered by inserting the following new Article 11A:

“11A(1) Notwithstanding anything to the contrary contained in these articles, any lien on shares which the Company has shall not apply in respect of any shares which have been charged by way of security to a bank or other lending institution whether as agent and security trustee for a group of banks or lending institutions or otherwise, or to any nominee or any transferee of such a bank or lending institution (a “Secured Institution”).

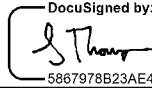
11A(2) Notwithstanding anything contained in these articles and without prejudice to any restrictions required by law or statute, the directors shall promptly register any transfer of shares and may not suspend registration thereof where such transfer:

11A(2)(a) is to a Secured Institution;

11A(2)(b) is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares; or

11A(2)(c) is executed by a Secured Institution or its nominee pursuant to the power of sale or other power under any security in its favour,

and furthermore notwithstanding anything to the contrary contained in these articles, no transferor of any shares in the Company or proposed transferor of such shares to a Secured Institution or by a Secured Institution seeking to transfer any shares in the Company to any other person pursuant to the power of sale or other power under any security in its favour shall be required to offer the shares which are or are to be the subject of any transfer aforesaid to the shareholders for the time being of the Company, or any of them, and no such shareholder shall have any right under these articles or otherwise howsoever, to require such shares to be transferred to them whether for consideration or not.”

DocuSigned by:  
  
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Director