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COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: 00564955

Company name: JCB SERVICE

On the 10th day of JUNE 2020 the following special/~~written~~/ordinary resolution was agreed and passed by the members:

Signed


MR S.E.R. OVENS
COMPANY SECRETARY

SATURDAY



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A08

13/06/2020

#248

COMPANIES HOUSE

Written Resolution under Companies Act 2006

Company Number 00564955

PRIVATE UNLIMITED COMPANY HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

OF

JCB SERVICE (the "Company")

8 June 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

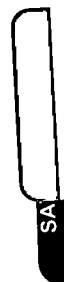
THAT the regulations contained in the document attached to this Resolution be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution on **10 June 2020**

Signature page follows



A08

A9731D35
13/06/2020
COMPANIES HOUSE

#249

Signed for and on behalf of Transmission & Engineering Services Netherlands BV:

Name: Lord Bamford
Title: director



Name: W. Hogeweg
Title: director



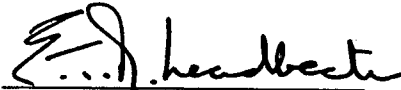
Name: J.C. van Leeuwen
Title: director



Name: P.A.M. Fischer
Title: director



Name: E.T.D. Leadbeater
Title: director



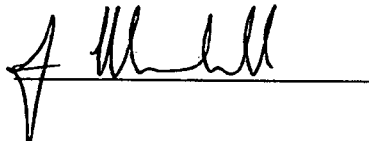
Name: W. van Bokhorst
Title: director



Name: M.V. Lambooi
Title: director



Name: G.A. Macdonald
Title: director



Signed for and on behalf of **Transmission & Engineering Services Netherlands BV:**

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Title: director

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Title: director



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Title: director

Name: P.A.M. Fischer

Title: director

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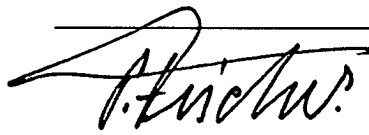
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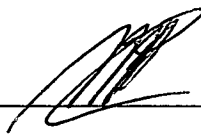
Title: director

Name: W. van Bokhorst

Title: director

Name: M.V. Lambooi

Title: director



Name: G.A. Macdonald

Title: director

NOTES - INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT 2006

1. Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
2. As indicated above, the Circulation Date of the written resolution is 8 June 2020.
3. The procedure for signifying agreement by an eligible member to a written resolution is as follows:
 - (A) A member signifies his agreement to a proposed written resolution when the company receives from him (or someone acting on his behalf) an authenticated document:
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating his agreement to the resolution.
 - (B) The document must be sent to the company in hard copy form or in electronic form.
 - (C) A member's agreement to a written resolution, once signified, may not be revoked.
 - (D) A written resolution is passed when the required majority of eligible members have signified their agreement to it.
4. The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see section 297 Companies Act 2006).