

Company No 00892254

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUION

of

PUDSEY PLANT HIRE LIMITED

CIRCULATION DATE: 4 March 2013

The directors of the Company propose the following Resolution as a Special Resolution in accordance with the provisions of Sections 283, 288 and 695 of the Companies Act 2006, that is to say -

SPECIAL RESOLUTION

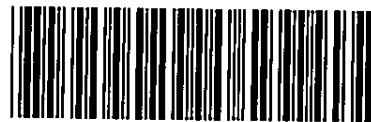
That the terms of an Agreement in the form attached to this Resolution and expressed to be made between John Clifford and Jean Clifford (1) and the Company (2) providing for the purchase by the Company of a total of 799 ordinary shares of £1 each in the capital of the Company held by the said John Clifford and 399 ordinary shares of £1 each in the capital of the Company held by the said Jean Clifford at the price of £350,000 in the aggregate payable out of the distributable profits of the Company be, and they are hereby, authorised to enter into such agreement on behalf of the Company.

Please read the following notes before signifying your agreement to the Special Resolution set out above.-

Notes

- 1 If you agree to the Special Resolution set out above please indicate your agreement by signing and dating this document where indicated below and returning it to the Company at its registered office
- 2 If you do not agree to the Special Resolution set out above, you need not do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the above Special Resolution, you may not revoke your agreement

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COMPANIES HOUSE

- 4 Unless sufficient agreement has been received to pass the above Resolution as a Special Resolution before the expiration of a period of 28 days beginning with the circulation date specified above, the Resolution will lapse
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the Company's Register of Members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority to the Company or to the Company's solicitors when signifying your agreement to the above Special Resolution

Agreement

The undersigned, being the persons entitled to vote on the above Special Resolution as at 4 March 2013 hereby irrevocably agrees to such Special Resolution



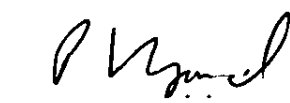
John Clifford

Dated 4 MARCH 2013



Jean Clifford

Dated 4 MARCH 2013



Paul Vipond

Dated: 4 MARCH 2013