

COMPANIES HOUSE COPY

Company Number 02609639

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

OF

ELITE CONTRACT HIRE AND TRUCK RENTAL LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the sole shareholder, and therefore constituting the required majority¹ of eligible members of the Company entitled to vote on this resolution, which shall for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held, hereby pass the following resolution:

WRITTEN SPECIAL RESOLUTION

- 1 THAT the Company's issued share capital be reduced from £250,000 divided into 250,000 Ordinary shares of £1 each to £1 being 1 Ordinary share of £1

X Signed 100 %
For and on behalf of Petit Forestier UK Ltd *Percentage of voting rights entitled to
vote on this resolution*

Dated *22 May* 2014



¹ The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights