

Company Number: 03267972

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**3B VEHICLE HIRE LIMITED**  
**(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions is passed as ordinary resolutions (the "Resolutions"). The Resolutions are first circulated to the sole member of the Company at                      am/pm on 2019 (the "Circulation Date")

**ORDINARY RESOLUTIONS**

1. That, in accordance with section 618 of the Companies Act 2006, the 200 ordinary shares of £0.01 each in the issued share capital of the Company be sub-divided into 400 ordinary shares of £0.005 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £0.01 each in the capital of the Company as set out in the Company's articles of association for the time being.
2. That, in accordance with section 618 of the Companies Act 2006, the three B ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 600 B ordinary shares of £0.005 each and redesignated as 600 ordinary shares of £0.005 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing B ordinary shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.
3. That the directors be generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 to exercise all powers of the Company to allot, grant options over or otherwise deal with or dispose of the unissued shares in the share capital of the Company provided that this authority:
  - a. shall be limited to 6,500 ordinary shares of £0.005 each in the capital of the Company; and
  - b. that the authority shall expire on the day preceding the fifth anniversary of the date on which this resolution was passed unless previously renewed or varied save that the directors may notwithstanding such expiry allot, grant options over or otherwise deal with or dispose of any shares under the authority in pursuance of an offer or agreement so to do made by the Company before the expiry of the authority.

**Agreement**

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

The undersigned, being the sole person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed by .....  
Ross Batting

Date .....

9/9/19

THURSDAY



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19/09/2019

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COMPANIES HOUSE

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:

- **By Hand:**  
Delivering the signed copy to Townsend Garage, Thame Road Industrial Estate, Haddenham, Buckinghamshire, HP17 8BY
- **Post:**  
Returning the signed copy by post to Townsend Garage, Thame Road Industrial Estate, Haddenham, Buckinghamshire, HP17 8BY.
- **Email:**  
By attaching a scanned copy of the signed document to an email and sending it to [ross@3bhire.co.uk](mailto:ross@3bhire.co.uk). Please enter "Written resolution" in the email subject box.

You may not return the Resolution to the Company by any other method. By returning the document as set out above you irrevocably confirm that any director of the Company is authorised at his sole discretion to deliver the document to the Company on your behalf and shall (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.

2. If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.
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 joint holders appear in the 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 when returning this document.