

**PRIVATE COMPANY LIMITED BY SHARES**

**Written Resolution**

**of**

**B&B Attachments (1999) Limited (the "Company")**

**Company No. 03788103**

Passed on 22ND DECEMBER 2017

The following resolution was duly passed as a special resolution on 22/12/2017 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

**1. THAT:**

- 1.1. the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued Ordinary Shares of £1.00 each in the capital of the Company and the amount by which the share capital is so reduced be credited to a reserve;
- 1.2. the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve; and
- 1.3. the capital redemption reserve of the Company be cancelled and the amount of the capital redemption reserve so cancelled be credited to a reserve.

Signed: 

Director

**Registered Office:**

Unit 46 Colbourne Avenue  
Nelson Park  
Cramlington  
Northumberland  
NE23 1WD

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