

Company number 04757228

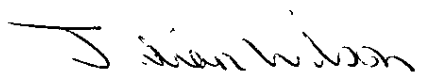
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION OF
KOBELCO CRANES EUROPE LIMITED (the "Company")

Passed on 18 December 2017

At the meeting of the Company held, by order of the High Court of Justice, on 27 November 2017, adjourned, and then reconvened on 18 December 2017, the following resolution was passed in accordance with regulation 13 of the Companies (Cross-Border Mergers) Regulations 2007.

RESOLUTION

That the proposed merger by absorption of the Company into its sole shareholder Kobelco Construction Machinery Europe B.V. on the terms of merger, marked 'A' for identification purposes only, be approved.



Secretary

Name: Julian Wilson

Date 18 December 2017

THURSDAY



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