

THURSDAY



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COMPANIES HOUSE

**THE COMPANIES ACT 2006**

**ORDINARY & SPECIAL RESOLUTION**

**OF**

**RYDER INTERNATIONAL LIMITED ("The Company")**

Company Number 5288599

At a General Meeting of the Company held at UNIT 1 HELENA COURT, HAMPTON STREET, TETBURY GL8 8JN

on the 9<sup>th</sup> day of AUGUST 2021.

the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

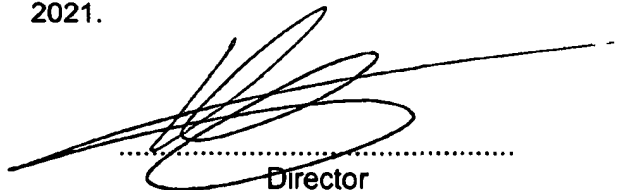
- A. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each, "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each, "C" Ordinary Shares of £1 each, "D" Ordinary Shares of £1 each, "E" Ordinary Shares of £1 each, "F" Ordinary Shares of £1 each, "G" Ordinary Shares of £1 each and "H" Ordinary Shares of £1 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

**SPECIAL RESOLUTION:**

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 9<sup>th</sup> day of AUGUST 2021.

  
.....  
Director

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL