

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution

of

B&B Attachments (Holdings) Limited (the "Company")

Company No. 05863061

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

THAT the share capital of the Company be reorganised by sub-dividing each of the 250,000 Ordinary Shares of £1 each in the capital of the Company into 10 Ordinary Shares of £0.10 each in the capital of the Company ("Ordinary Share"), each such Ordinary Share having the rights set out in the Company's articles of association.



Signed:.....

Director

Registered Office:

Unit 46 Colbourne Avenue
Nelson Park
Cramlington
Northumberland
NE23 1WD

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