

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 06450689

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

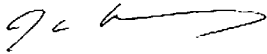
COBCO 867 LIMITED (the "Company")

passed on 23 December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

- 1 That the share capital of the Company be reduced from 529,200 to £0.01 by:
 - a) cancelling and extinguishing 24,983,599 Ordinary shares of £0.01 each registered in the name of Trimble Solutions (UK) Ltd (CRN: 03753064) and the amount by which the share capital is so reduced be credited to a reserve;
 - b) cancelling and extinguishing 20,016,400 A Ordinary shares of £0.01 each registered in the name of Trimble Solutions (UK) Ltd (CRN: 03753064) and the amount by which the share capital is so reduced be credited to a reserve;
 - c) cancelling and extinguishing 5,000,000 B Ordinary shares of £0.01 each registered in the name of Trimble Solutions (UK) Ltd (CRN: 03753064) and the amount by which the share capital is so reduced be credited to a reserve; and
 - d) cancelling and extinguishing 2,920,000 C Ordinary shares of £0.01 each registered in the name of Trimble Solutions (UK) Ltd (CRN: 03753064) and the amount by which the share capital is so reduced be credited to a reserve.
- 2 That, articles 3 and 4 of the Company's articles of association (the "**Articles**"), be disapplied in respect of the distribution of assets following the reduction of capital pursuant and subject to the passing of resolution 1.



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Director