

CRN 06857104

WRITTEN RESOLUTION

of

R P MORAN CRANE REPAIRS LTD

(Company)

Passed on 18TH December 2023

The following resolutions were duly passed as special resolutions on the date of this notice by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1. AMENDMENT OF ARTICLES

That, the articles of association of the Company in the form attached be adopted as the Company's articles of association in substitution for the existing articles, to reflect the creation of six new classes of shares being the M Ordinary shares of £0.01 each, the N Ordinary shares of £0.01 each, the O Ordinary shares of £0.01 each, the P Ordinary shares of £0.01 each, the Q Ordinary shares of £0.01 each and the R Ordinary shares of £0.01 each .

AUTHORITY TO ALLOT

That, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £0.06 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date 3 months from the date of circulation of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.



2. DISAPPLICATION OF PRE-EMPTION RIGHTS

"THAT, subject to the passing of the resolution 2 and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 2, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall:

- 2.1 Be limited to the allotment of shares up to an aggregate nominal amount of £0.06; and
- 2.2 Expire on the date 3 months from the date of circulation of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry.

Signed 

Director