

Company Number: 07445043

TUESDAY



**THE COMPANIES ACT
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

OF

A P DIESELS UK LTD

PASSED ON 25th September 2018

We, the undersigned, being over 50% of the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as an ordinary resolution at a general meeting of the company duly convened and held.

THAT in accordance with the Companies Act 2006 the members generally and unconditionally authorise the directors to allot, or to grant any right to subscribe for or to convert any security into up to 1 ordinary share of £1 each in the capital of the company provided that such authority shall expire one month from the date of the passing of this resolution and that the directors may make an offer or agreement before the expiry of such authority which would or might require shares to be allotted after the expiry of such authority.

Directors' signatures:

Date of each signature:

Vaughan Smith

13-10-18

Joanne Smith

13.10.18