

Company number: 07640504

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HERD HIRE LIMITED (the "Company")

Circulated on **22 December 2022**

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

SPECIAL RESOLUTION

2. ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT the articles of association of the Company attached hereto be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signed

DocuSigned by:
.....*Nigel Schröder*.....
E344A3B1E788414
Director for and on behalf of Herd Group Limited

Date of signature: **22 December 2022**

NOTES:

1. If you agree with the resolution, please sign, and date this document and return it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to the Company's registered office.
 - By Post: returning the signed copy by post to the Company's registered office.
2. If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

