

Company No. 08326596

Private company limited by shares

**WRITTEN RESOLUTION**

**OF**

**CATFOSS CABIN HIRE LIMITED (Company)**

Circulated on 22 March 2023

Passed on 22 March 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), it is proposed by the sole director that the following resolution is passed as a special resolution (**Special Resolution**):

**SPECIAL RESOLUTION**

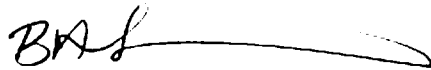
THAT, the regulations contained in the document attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the above resolution on the date on which this resolution is circulated, hereby irrevocably agrees to the Special Resolution:

Signature



Name

B A Foreman

Duly authorised for and on behalf of **Catfoss Hire Holdings Limited**

Date of signature: 22 March 2023

## NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods.
  - **By Hand**: delivering the signed copy to the Company's registered office.
  - **Post**: returning the signed copy by post to the Company's registered office.
  - **E-signature**: by clicking through the link in the e-mail sent to you and following the instructions to complete the signing process within the e-signature platform then selecting "Finish"
2. If you do not agree to the Special Resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply.
3. Your agreement is irrevocable which means that once you have indicated your agreement to the Special Resolution, you may not change your mind.
4. Unless, by 28 days from the circulation date unless articles specify a different period, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.