

Company No. 08895012

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

K & C HIRE AND SUPPLY LIMITED

("Company")

(RESOLUTION DATE 22 MAY 2020)



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution were duly passed as Special Resolutions of the Company on the Resolution Date:

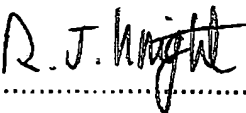
**RESOLUTION 1**

"**THAT** pursuant to Section 551 of the Companies Act 2006 and all and any other relevant powers the directors are and were at the relevant times set out below authorised to Issue and allot shares in the Company as set out below:

Name of subscriber	Number of shares to be issued and allotted	Date of issue and allotment
Michael Hall	10 Ordinary Shares of £1.00 each	9 August 2016
Carl Hudson	5 Ordinary Shares of £1.00 each	1 November 2017
Dawn Wilding	1 Ordinary Share of £1.00	1 November 2017

**RESOLUTION 2**

"**THAT** each shareholder hereby agrees to waive any rights and entitlements, whether arising under the Company's articles of association or otherwise, in respect of the Issue and allotment of the shares referred to above"

  
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Director