

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**SOUTHGATE PLANT HIRE LIMITED**

**Company number 08976880**

**("the Company")**

FRIDAY



A05      \*ABXIZFTD\*      17/02/2023      #179  
COMPANIES HOUSE

Dated on the 1<sup>st</sup> day of March 2022 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Resolution below, agrees to the passing of the Resolution, pursuant to section 288 of the Companies Act 2006.

**SPECIAL RESOLUTION:**

- (A). **THAT** 20 issued A shares as held by DEAN VAUGHAN be reclassified as "C" Ordinary Shares of £1 each. All other issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each and "C" Ordinary Shares of £1 each; and
- (B). **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof; and
- (C). **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof; and.

Signed.....  
NICHOLAS MAIDMENT

Signed.....  
STEPHEN NORMAN O'MARAH

Signed.....  
DEAN VAUGHAN

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5PL