

COMPANY NO: 12225698

The Companies Act 2006  
Company Limited by Shares

**SPECIAL RESOLUTION**  
**OF**  
**THE HIRE EXCHANGE LTD**  
(the "Company")

Passed on 12<sup>th</sup> January 2024

At a General Meeting of the Company duly convened and held at Down Hall Hotel & Spa, Matching Road, Hatfield Heath, Bishop's Stortford, CM22 7AS the following resolution was duly passed as a **SPECIAL RESOLUTION** of the Company: -

**SPECIAL RESOLUTION**

THAT the Articles of Association produced to the meeting and initialed by the Chair of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.



Mark Weymouth Woods  
Chairman

