

**Aggreko Russia Finance Limited**  
(“the Company”)

Private company limited by shares. Company number SC547011

The following written resolution was duly passed as a special resolution on 22<sup>nd</sup> September 2021 in accordance with section 288 of the Companies Act 2006

**Special resolution**

The share premium account of the Company be reduced by £10,000,000 (from £13,123,096.20 to £3,123,096.20) and the amount by which the share premium account is so reduced be credited to the profit and loss reserve of the Company.



Simon David Thomson  
Director  
Aggreko Russia Finance Limited

THURSDAY



\*SAEMNBQ2\*

SCT

07/10/2021

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COMPANIES HOUSE