

Company number: 00080026

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BOMFORD TURNER LIMITED

(the Company)

CIRCULATION DATE: 15TH June 2021

DATE PASSED: 15TH June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (**Resolution**) is to be passed as a special resolution and that such Resolution be as valid as if it had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT a dividend of £2,000,000 is hereby approved and the directors of the Company be and are hereby authorised to pay the dividend as soon as reasonably practicable on or after the date hereof.

AGREEMENT

The undersigned being entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agree to the Resolution.



.....
Authorised signatory on behalf of
Alamo Group Europe Limited

Date **15TH June 2021**



NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office address.
- 2 If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolution to pass by the date falling 28 days after the Circulation Date, it will lapse. If you agree to the Resolution, please indicate your agreement and notify us as soon as possible.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.