

Company Number: 10046388

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
LIFTING GEAR UK GROUP LIMITED
(Company)

Circulation Date: 17 December 2021 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the Directors of the Company propose that the resolutions below be passed, in the case of resolution 1, as an ordinary resolution (**Resolution 1**), and in the case of resolution 2, as a special resolution (**Resolution 2**), of the Company (each a **Resolution** and together the **Resolutions**):

ORDINARY RESOLUTION

1. REDESIGNATION OF SHARES

THAT:

- a) the 375 A ordinary shares of £1.00 each in issue in the capital of the Company immediately prior to the passing of this Resolution 1 and registered in the name of Marina Turner be re-designated as ordinary shares of £1.00 each,
- b) the 375 B ordinary shares of £1.00 each in issue in the capital of the Company immediately prior to the passing of this Resolution 1 and registered in the name of Christopher Turner be re-designated as ordinary shares of £1.00 each,
- c) the 100 C ordinary shares of £1.00 each in issue in the capital of the Company immediately prior to the passing of this Resolution 1 and registered in the name of Andrew Stafford be re-designated as ordinary shares of £1.00 each,
- d) the 50 D ordinary shares of £1.00 each in issue in the capital of the Company immediately prior to the passing of this Resolution 1 and registered in the name of Camilla Turner be re-designated as ordinary shares of £1.00 each,
- e) the 50 E ordinary shares of £1.00 each in issue in the capital of the Company immediately prior to the passing of this Resolution 1 and registered in the name of Jasmine Turner be re-designated as ordinary shares of £1.00 each,



- f) the 50 F ordinary shares of £1.00 each in issue in the capital of the Company immediately prior to the passing of this Resolution 1 and registered in the name of Hayden Turner be re-designated as ordinary shares of £1.00 each,

in each case with such ordinary shares of £1.00 each to have the rights set out in the Articles of Association of the Company as proposed to be adopted pursuant to Resolution 2.

SPECIAL RESOLUTION

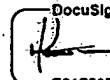
2. ARTICLES OF ASSOCIATION

THAT the regulations contained in the printed document attached hereto be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

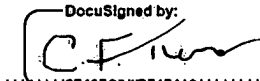
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the eligible members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

DocuSigned by:

E81F58B22D7A475.....
MARINA ALEXANDRA TURNER

17 December 2021
Dated:

DocuSigned by:

27437CAAB717419.....
CHRISTOPHER FREDERICK TURNER

17 December 2021
Dated:

DocuSigned by:

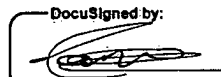
189871E8095D4E2.....
ANDREW GRANT STAFFORD

17 December 2021
Dated:

DocuSigned by:

39D8EBBD1AFF408.....
JASMINE MARY TURNER

17 December 2021
Dated:

DocuSigned by:

009CDA3141B8442.....
CAMILLA JANE TURNER

17 December 2021
Dated:

DocuSigned by:

5712E842D1674A0.....
HAYDEN CHRISTOPHER TURNER

17 December 2021
Dated:

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.