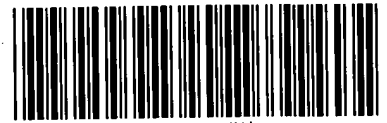


Company number 05398264

PRO-MOTION HIRE LIMITED
(the "Company")
COMPANIES ACT 2006

WEDNESDAY



A9X1VMXN

A24

27/01/2021

#108

COMPANIES HOUSE

The following written resolutions (resolutions 1, 2 and 5 being passed as ordinary resolutions and resolutions 3 and 4 being passed as special resolution (the "**Resolutions**")) were approved by the eligible members of the Company pursuant to sections 288 to 300 of the Companies Act 2006 on

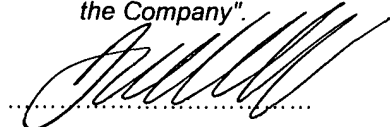
29/11/ 2020

Resolutions

1. *"THAT 50 Ordinary shares of £1.00 each issued in the capital of the Company be subdivided into 5,000 Ordinary shares of £0.01 each."*
2. *"THAT in accordance with section 551 of the Companies Act 2006 (**the Act**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any securities into shares in the Company (**Rights**) up to an aggregate nominal amount of £6.82 provided that this authority shall, unless reviewed, varied or revoked by the Company, expire on the fifth anniversary of the date on which this resolution was passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired."*
3. *"THAT subject to the passing of resolution 1 above, in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1 above, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall:*
 - (i) *be limited to the allotment of equity securities up to an aggregate nominal amount of £6.82; and*
 - (ii) *expire on the fifth anniversary of the date on which this resolution was passed (unless reviewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the authority conferred by this resolution has expired."*

4. *"THAT the Articles of Association (copy appended) marked "A" for the purpose of identification be and the same are adopted as the Articles of Association of the Company in replacement of and to the entire exclusion of those at present in force."*

5. *"THAT sections 3 (objects), 4 (limited liability) and 5 (capital) of the Company's memorandum of association be deleted and the new memorandum of association (copy appended) marked "B" for the purpose of identification be adopted accordingly as the Memorandum of Association of the Company".*



Duncan William Martin

Sole Director