

Company number: 06291533

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Uskip Hire Limited (the Company)

22 December 2022

Date: (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed by the eligible member (as defined by section 289 CA 2006) of the Company as special resolutions (the **Resolutions**):

1. SPECIAL RESOLUTIONS

THAT, pursuant to section 21 of the Companies Act 2006, the Articles of Association of the Company be amended by inserting the following new Article 86:

"86 Notwithstanding anything contained in these Articles:

86.1 any pre-emption rights conferred on existing members by these Articles or otherwise shall not apply to, and

86.2 the directors shall not decline to register, nor suspend registration of, any transfer of shares where such transfer is:

86.2.1 in favour of any bank or institution (or any nominee or nominees of such bank or institution) or lending entity to whom such shares are being transferred by way of security, or

86.2.2 duly executed by any such bank or institution (or any such nominee or nominees) or lending entity to whom such shares shall (including any further shares in the Company acquired by reason of its holding of such shares) have been transferred as aforesaid, pursuant to the power of sale under such security, or

86.2.3 duly executed by a receiver appointed by a bank or institution or lending entity pursuant to any security document which creates any security interest over such shares,

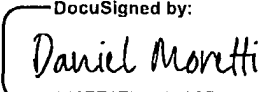
and a certificate by any official of such bank or institution or lending entity or any such receiver that the shares are or are to be subject to such a security and that the transfer is executed in accordance with the provisions of this Article shall be conclusive evidence of such facts. Any lien on shares which the Company has shall not apply in respect of any shares which have been charged by way of security to a bank or financial institution or a subsidiary of a bank or financial institution or a lending entity or which are transferred in accordance with the provisions of this Article."



AGREEMENT

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

The undersigned, being the member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

DocuSigned by:

.....846FF1F20B114CD.....

Signed by Daniel Moretti as director for
and on behalf of **The Rubbish Company Ltd**

22 December 2022
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Date