

Company No: 02565731

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**Of**  
**PREMIER TOOL HIRE LIMITED**  
**(Company)**

On 2 April 2024 the following resolutions were duly passed as special resolutions in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**1. RE-CLASSIFICATION OF SHARES**

**THAT**, subject the passing of resolution 2 below, the issued share capital of the Company be reclassified as follows:

- 11,250 A Ordinary Shares of £1.00 each in the capital of the Company into 11,250 Ordinary Shares of £1.00 each;
- 625 E Ordinary Shares of £1.00 each in the capital of the Company into 625 Ordinary Shares of £1.00 each; and
- 625 F Ordinary Shares of £1.00 each in the capital of the Company into 625 Ordinary Shares of £1.00 each,

each having the rights attaching to them as set out in the Company’s articles of association, to be adopted in resolution 2 below.

**2. NEW ARTICLES OF ASSOCIATION**

**THAT** the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company’s existing articles of association.

DocuSigned by:  
*Darren Luke*  
Signed: .....FD74CF73C3724A2.....  
Director