

Date passed: 16 May 2023

**WRITTEN RESOLUTION**

**McALLISTER PLANT HIRE LIMITED (Company)**

**COMPANY NUMBER SC757423**

Circulation Date: **16** May 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the sole director of the Company propose that the following resolutions (**Resolutions**) be passed with resolution 1 being an ordinary resolution and resolution 2 being a special resolution:

**ORDINARY RESOLUTION**

- 1 THAT, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot shares in the Company and on such terms and conditions as they may in their discretion think fit provided that:
  - 1.1 the maximum number of shares to be allotted in pursuance of this authority shall be 25 ordinary shares of £1.00 each; and
  - 1.2 this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five calendar years after the date on which this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

**SPECIAL RESOLUTION**

- 2 THAT:
  - 2.1 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 as if section 561(1) of the Act did not apply to such allotment.