

Company number 04582740
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
NLC TRANSPORT LIMITED (Company)
Circulation Date: 13 April 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the amended 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

AGREEMENT

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

The undersigned, the persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

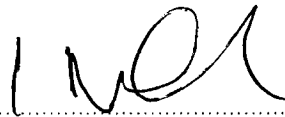
Signed by Kenneth Magill

Date 13/04/2023



Signed by Ian Nicholson

Date 13/04/2023



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By Hand:** Delivering the signed copy to the Company's registered office.
- **Post:** Returning the signed copy by post to the Company's registered office.
- **Email:** By attaching a scanned copy of the signed document to an email and sending it to Kenneth Magill at ken@nlctransport.co.uk

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless sufficient agreement has been received for the Resolution to pass by the date being 28 days following the Circulation Date, it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us as soon as possible.

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.