

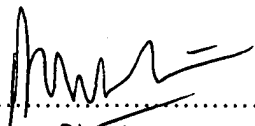
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF RESOLUTIONS
of
TUFFNELLS PARCELS EXPRESS LIMITED
(the "Company")

Passed on 16 September 2020

The following resolutions were duly passed by the members of the Company, and class consent granted in accordance with section 630 of the Companies Act 2006 (the "Companies Act"), as indicated below by way of written resolutions under Chapter 2 of Part 13 of the Companies Act.

SPECIAL RESOLUTION

THAT, the draft articles of association in the form attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.


.....
Director

