

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
SOUTHAMPTON ROAD TRANSPORT LIMITED
(the Company) Passed
on 10 April 2024

The following resolutions were duly passed as Special Resolutions, each by written resolution under Chapter 2 of Part 13 of the Companies Act 2006, and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held:

Special Resolutions

1. THAT the provisions contained in the Company's articles of association requiring the Company to have a minimum of two members be and hereby are disapplied for a period of one year from the date of this resolution and, for the avoidance of doubt, the Company be and hereby is authorised to have a sole member for the duration of this period.
2. THAT the pre-emption provisions in relation to transfers of shares contained in the articles of association of the Company be and hereby are disapplied in respect of the following transfer of a share:

Transferor	Transferee	Number and class of shares
Robert Thomas Terris	Meachers Global Logistics Limited	One Ordinary Share of £1.00


CHAIRPERSON

THURSDAY



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18/04/2024

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COMPANIES HOUSE