

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BRIDGEHEAD CONTAINER SERVICES LIMITED ("Company")

3 April 2020
("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that Resolution 1 below is passed as an ordinary resolution ("**Ordinary Resolution**"), and Resolution 2 is passed as a special resolution ("**Special Resolution**") ("the **Resolutions**").

ORDINARY RESOLUTION

1. That of the 100,000 issued Ordinary £1 Shares in the capital of the Company:
 - a. 3 of those issued in the name of Brian Bibby be re-designated as Ordinary B Shares of £1.00 each;
 - b. 1 of those issued in the name of Brian Bibby be re-designated as Ordinary C shares of £1.00; and
 - c. the remaining 99,996 be re-designated as Ordinary A shares of £1.00 each.

SPECIAL RESOLUTION

2. That the articles of association in the form attached to this Resolution be adopted in their entirety in substitution for the current articles of association of the Company.

AGREEMENT

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

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

Signed by Brian Bibby

B. Bibby

Date:

3rd April 2020

Signed by Joyce Bibby

J. H. Bibby

Date:

3rd April 2020



NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By hand:** delivering the signed version to Brabners LLP, 3rd Floor, Horton House, Exchange Flags, Liverpool L2 3YL;
 - **Post:** returning the signed version to Brabners LLP, 3rd Floor, Horton House, Exchange Flags, Liverpool L2 3YL;
 - **Fax:** faxing the signed version to 0151 600 3009 marked "For the attention of Rupert Gill"; or
 - **Email:** by attaching a scanned copy of the signed version to an email and sending it to rupert.gill@brabners.com. Please enter "Written Resolution" in the email subject box.

You may not return the Resolutions to the Company by any other method. **If you do not agree to the Resolutions**, 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 Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
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.