

Company No: 01305163

SPECIAL RESOLUTION

of

TRANSAM TRUCKING LIMITED (Company)

Passed the ²⁰ day of November 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That the Articles of Association set out in the document attached to this resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed.....
DocuSigned by:
Sandra Flatt
7BAA5C781514471.....

Director

SANDRA FLATT