

Company Number 01705359

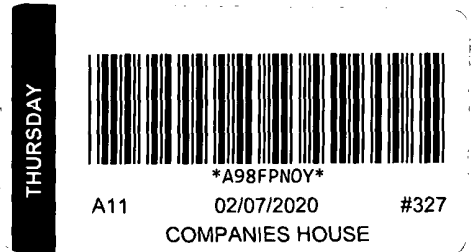
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

COURIER FACILITIES LIMITED (the "Company")

Dated: 26<sup>th</sup> May 2020



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

#### SPECIAL RESOLUTION

1. Amendment of articles

THAT pursuant to section 21 of the Companies Act 2006 (Amendment of articles), the 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.

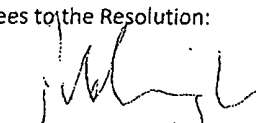
The undersigned, a person entitled to vote on the above Resolution on 26<sup>th</sup> May 2020, hereby irrevocably agrees to the Resolution:

Signature

Signed by

On behalf of:

Date:

  
P.A. CUNNINGHAM-  
SKYNET  
27/5/20.

#### 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 methods:

**By Hand:** delivering the signed copy to Diane Venturini, Courier Facilities Limited, Building 578 Sandringham Road, London Heathrow Airport, Hounslow, Middlesex TW6 3SL.

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2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Where, by 23<sup>rd</sup> June 2020, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please indicate your agreement and notify us as soon as possible.

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**AGREEMENT**


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The undersigned, a person entitled to vote on the above Resolution on 26<sup>th</sup> May 2020, hereby irrevocably agrees to the Resolution:

Signature

Signed by

On behalf of:

  
J. KELLY  
CLOSTHURST

Date:

02 JUNE 2020

**NOTES**

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The undersigned, a person entitled to vote on the above Resolution on 26<sup>th</sup> May 2020, hereby irrevocably agrees to the Resolution:

Signature K.C. Hillyard  
Signed by Kevin Hillyard  
On behalf of: Virgin Atlantic Airways

Date: 02/06/2020

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Signature



Signed by

D. PEDRI

On behalf of:

DHL

Date:

3/6/2020

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Signature



Signed by

R. Eusmae

On behalf of:

Mark S. Lushington

Date:

09/06/20

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The undersigned, a person entitled to vote on the above Resolution on 26<sup>th</sup> May 2020, hereby irrevocably agrees to the Resolution:

Signature

Signed by

On behalf of:

  
PAUL BRADY  
BRIDGES WORLDWIDE PLC

Date:

10/06/2020.

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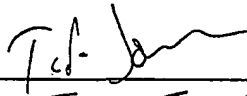
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The undersigned, a person entitled to vote on the above Resolution on 26<sup>th</sup> May 2020, hereby irrevocably agrees to the Resolution:

Signature



Signed by

TIM JONES

On behalf of:

OVERSEAS COURIER SERVICES (LONDON) LTD

Date:

JUNE 17<sup>th</sup> 2020

**NOTES**

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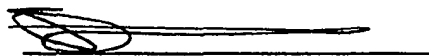
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The undersigned, a person entitled to vote on the above Resolution on 26<sup>th</sup> May 2020, hereby irrevocably agrees to the Resolution:

Signature



Signed by

JAMES DAVIES

On behalf of:

FedEx Express UK Transportation Limited

Date:

18 June 2020

**NOTES**

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Signature

R. Entwistle

Signed by

R. ENTWISTLE

On behalf of:

ACP WORLDWIDE LTD.

Date:

18 JUN 20

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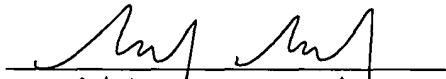
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The undersigned, a person entitled to vote on the above Resolution on 26<sup>th</sup> May 2020, hereby irrevocably agrees to the Resolution:

Signature



Signed by

Alistair Wood

On behalf of:

Lineham Express Ltd

Date:

21.06.2020

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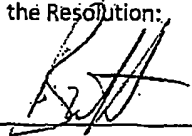
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The undersigned, a person entitled to vote on the above Resolution on 26<sup>th</sup> May 2020, hereby irrevocably agrees to the Resolution:

Signature



Signed by

UMAR BUTT

On behalf of:

ARAMEX (UK) LIMITED

Date:

22-06-2020

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