

Company Number: 01876354

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

DTS LOGISTICS LIMITED

(the “**Company**”)

Circulated on 4th January 2023 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the directors of the Company propose that the following resolutions be passed as special resolutions of the Company (the “**Resolutions**”):

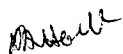
SPECIAL RESOLUTIONS

1. “**THAT**, pursuant to section 77(1)(a) of the Act, the registered name of the Company be changed to Xanthous 8 Limited”.
2. “**THAT**, the articles of association appended to the Resolutions at the appendix be and hereby are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of the Company (the “**New Articles**”)”.

AGREEMENT

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

We, the undersigned, being the sole eligible member of the Company, hereby confirm that we have received a copy of the Resolutions in accordance with section 291 of the Act and hereby irrevocably agree that the Resolutions be passed as written resolutions pursuant to section 288 of the Act and shall take effect as special resolutions.



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for and on behalf of

Clipper Logistics PLC

Date: 4th January 2023

NOTES

1. Eligible members are the members of the Company who would have been entitled to vote on the Resolutions on the Circulation Date.
2. You can choose to agree to all of the Resolutions or none of them. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
3. 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.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless sufficient agreement has been received for the Resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.

APPENDIX
The New Articles