

**Company number 2005619**

**SPECIAL RESOLUTION**

OF

**Bibby Supply Chain Services Limited (Company)**

Passed on 30 September 2020

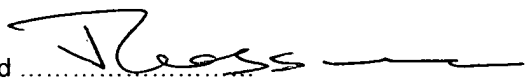
The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

A copy of the written resolution is attached.

**Special resolution**

1. THAT with effect from the conclusion of the meeting the draft 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.

Signed .....



Director: John Harold Cresswell

