

Company number: 02484251

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ABBAY LOGISTICS GROUP LIMITED
(the Company)

Circulation Date: 27 October 2023

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.

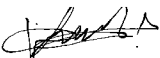
SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

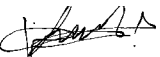
Please read the notes at the end of this document before signing your agreement to the Special Resolution.

The undersigned, being the eligible members entitled to vote on the above resolution on the Circulation Date, hereby agree to the Special Resolution.


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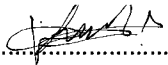
Axle Bidco Limited

Date: 27 October 2023


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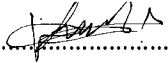
Axle Bidco Limited as duly authorised attorney for and on behalf of Steven Granite

Date: 27 October 2023

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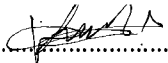
Axle Bidco Limited as duly authorised attorney for and on behalf of David Coulson

Date: 27 October 2023

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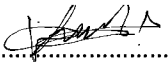
Axle Bidco Limited as duly authorised attorney for and on behalf of Paul Jamieson

Date: 27 October 2023

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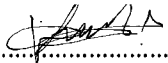
Axle Bidco Limited as duly authorised attorney for and on behalf of Matthew Male

Date: 27 October 2023

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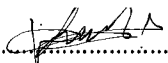
Axle Bidco Limited as duly authorised attorney for and on behalf of Julian Maturi

Date: 27 October 2023

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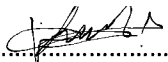
Axle Bidco Limited as duly authorised attorney for and on behalf of Richard Ellis

Date: 27 October 2023

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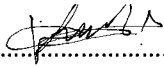
Axle Bidco Limited as duly authorised attorney for and on behalf of David Patten

Date: 27 October 2023

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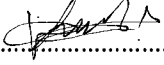
Axle Bidco Limited as duly authorised attorney for and on behalf of Paul Laverick

Date: 27 October 2023



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Axle Bidco Limited as duly authorised attorney for and on behalf of David Meir

Date: 27 October 2023



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Axle Bidco Limited as duly authorised attorney for and on behalf of Peter Cunningham

Date: 27 October 2023

NOTE:

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 delivery methods:

By hand: delivering the signed copy to Suite 11, Stone Cross Place Stone Cross Lane North, Lowton, Warrington, England, WA3 2SH.

Post: returning the signed copy by post to Suite 11, Stone Cross Place Stone Cross Lane North, Lowton, Warrington, England, WA3 2SH.

Email: by attaching a scanned copy of the signed document to an email and sending it to rosie.ogorman@uk.ey.com. Please type "Written resolution" in the email subject box.

2. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. Unless within 28 days of the Circulation Date of this written resolution, sufficient agreement has been received for the resolution to pass, the resolution set out above will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.

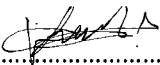
Company number: 02484251

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ABBAY LOGISTICS GROUP LIMITED
(the Company)

On 27 October 2023, pursuant to chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed.

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.


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Director

Date: 27 October 2023