

Company number 03246133

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
SUTTONS TRANSPORT GROUP LIMITED
(the "Company")

On 15th June 2021, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That:

- (a) the Company's share capital is reduced by cancelling and extinguishing all of the issued A1 ordinary shares of £0.001 each and all of the issued A2 ordinary shares of £0.001 each in the capital of the Company and by repaying, in cash, the paid-up capital on those shares to the holders of those shares; and
- (b) the directors are authorised to do anything necessary or desirable to implement resolution (a).



Director

