

Company number: 04002249

Circulation Date: 1<sup>st</sup> August 2023

CONWAY BAILEY TRANSPORT LIMITED

WRITTEN RESOLUTION

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of Conway Bailey Transport Limited (Company) propose that the following resolution is passed as a special resolution (Resolution).

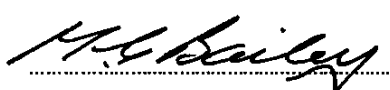
SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £20.00 to £18.00 by cancelling and extinguishing 1 Ordinary Share of £1.00 and 1 Ordinary C Share of £1.00 in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced shall be credited to MGB (Cornwall) Limited by way of an allotment and issue of an equivalent number of shares.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution:

  
MARK GORDON BAILEY,  
DIRECTOR,  
FOR AND ON BEHALF OF  
MGB (CORNWALL) LIMITED

Date: 1<sup>st</sup> August 2023

  
MARK GORDON BAILEY

Date: 1<sup>st</sup> August 2023

.....  
KATHRYN MARY BAILEY

Date: .....

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand, by post or by adding your electronic signature via DocuSign.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless sufficient agreement is received for the Resolution to pass within 28 days of the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

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MARK GORDON BAILEY

Date: .....

  
.....  
KATHRYN MARY BAILEY

Date: 26/7/23<sup>SS</sup> 1<sup>st</sup> August 2023

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