

Company Number: **04327694**

The Courier and Passenger Transport Group Limited

(the "**Company**")

SOLE MEMBER'S WRITTEN RESOLUTION

11 December 2023 (the "**Circulation Date**")

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 (the "**Resolution**").

SPECIAL RESOLUTION

1. THAT the share capital of the Company be reduced by GBP 291,075.19 by:

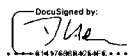
- cancelling and extinguishing 396,819 ordinary shares of GBP 0.01 each; and
- cancelling the share premium account of the Company,

AND THAT the amount by which the share capital is reduced shall be credited to a distributable reserve of the Company.

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

[Signature page follows]

BY ORDER OF THE BOARD

DocuSigned by:

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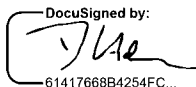
Name: David Laurence Adams

Director

The Courier and Passenger Transport Group Limited

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company, HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by:

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Name: David Laurence Adams
duly authorised signatory
for and on behalf of
**Courier and Passenger Transport
Holdings Limited**

Dated: 11 December 2023

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.