

**Written Resolutions**  
**of**  
**EDDIE STOBART LOGISTICS LIMITED (THE "COMPANY")**

**COMPANY No. 08922456**

**11 April 2017 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**");

**SPECIAL RESOLUTIONS**

**THAT** the Company be re-registered as a public company under the Companies Act 2006.

**THAT**, for the purpose of re-registration as a public company, the name of the Company be changed from Eddie Stobart Logistics Limited to Eddie Stobart Logistics plc.

**THAT** the regulations contained in the document attached be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

**Agreement**

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

The undersigned, being the Company's sole shareholder entitled to vote on the Resolutions as at the Circulation Date, hereby irrevocably agrees to the Resolution:



.....  
Signed on behalf of **Greenwhitestar Holding Company 2 Limited**

Date 11 April 2017

