

Company number: 09790251

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING OF ALL THE DIRECTORS OF
STUART DELIVERY LTD
(the “Company”)

Pursuant to the Companies Act 2006 (the “Act”) and the articles of association of the Company (the “Articles”), we, being all the directors of the Company (each a “Director” and together, the “Directors”) entitled to receive notice of, attend and vote at a meeting of the Directors, hereby pass the following resolutions (the “Resolutions”) in writing and agree that such Resolutions shall be valid as if the same had been passed at a meeting of the Directors duly convened and held.

1. DIRECTORS' INTERESTS

- 1.1 For the purposes of sections 177 to 185 of the Act and the Articles, John Anthony Paul Gillan and SRT Group (acting by an authorised person), confirm that they have no personal interests in the matters set out hereunder of which the other Director is not aware.
- 1.2 Each Director notes that, among his other duties, a director is required by the Act to act in the way he considers, in good faith, would be most likely to promote the success of the Company for the benefit of its member as a whole, having regard, amongst other things, to the matters listed in section 172(1) of the Act.

2. PURPOSE

- 2.1 It is noted that the Company intends to adopt new articles of association (the “New Articles”), in substitution for, and to the entire exclusion of the Articles, pursuant to a special written resolution which shall be circulated to the eligible member of the Company (within the meaning of section 289(1) of the Act) in accordance with section 291 of the Act to approve the adoption of the New Articles (the “Written Resolution”).

3. WRITTEN RESOLUTION

- 3.1 IT IS NOTED that each Director has been presented with and has reviewed in detail the terms of the following documents (together, the “Documents”):
 - (a) the New Articles; and
 - (b) the Written Resolution.
- 3.2 Each Director having reviewed and carefully considered the Documents, IT IS RESOLVED that:
 - 3.2.1 the form of Written Resolution be approved;

3.2.2 any Director be authorised and instructed to circulate the Written Resolution to the sole member of the Company for signature; and

3.2.3 subject to the passing of the Written Resolution, the New Articles be adopted as the new articles of association of the Company in substitution for and to the exclusion of the Articles.

4. EFFECTIVENESS; FILINGS

4.1 It is noted that these Resolutions shall take effect upon the last of each of the Directors signing below.

4.2 It is resolved that any Director be and hereby is directed to make all filings at Companies House within the prescribed periods as are necessary to reflect the business of these Resolutions.

Company number: 09790251

DocuSigned by:
John Gillan
.....BAE04F199153430.....

Signed by John Anthony Paul Gillan

Date: 12/3/2024
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DocuSigned by:
Cornelia Raportaru
.....7CFA923501414B1.....

Signed by Cornelia Raportaru, a duly
authorised signatory of SRT Group

Date: 11/3/2024
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