

OF

STEVE LAMBERT TRANSPORT LTD ("The Company")

Company Number: - 9885039

At a General Meeting of the Company held at 2 STONELEIGH COURT, NEWTON
AYCLIFFE, COUNTY DURHAM DL5 4TL

On the 8th day of October, 2021.

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:


- A. THAT the 1 issued share held by STEPHEN LAMBERT be reclassified as a "B" Ordinary Share of £1.00 and the 1 issued share held by DIANE LAMBERT be reclassified as an "A" Ordinary share of £1.00. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each and "C" Ordinary Shares of £1 each
- B. THAT the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital up to the amount stated in the new Articles (to be adopted as below) at any time or times during the period of five years from the date hereof.

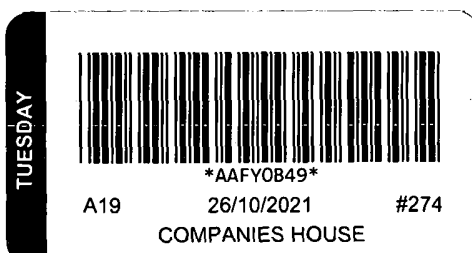
The following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.
2. THAT any rights of pre-emption in the Articles of Association be disapplied for this transaction

Dated this 8th day of October, 2021.


Director or Secretary
(*delete as applicable)



FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL