

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

DARCICA LOGISTICS LIMITED ("The Company")

Company Number: - 12704388

At a General Meeting of the Company held at Unit 9, Launton Business Centre,
Murdock Road, Bicester, Oxon. OX26 4PP

On the 1st day of July 2022.

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each and "A" 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.

ATattersall

Dated this 1st day of July 2022.

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Director or Secretary
(*delete as applicable)

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

